

FOR IMMEDIATE RELEASE

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Notice Regarding Partial Amendment to the Articles of Incorporation

Tokyo, February 5, 2020 – Kyowa Kirin Co., Ltd. (Headquarters: Chiyoda-ku, Tokyo; President and CEO: Masashi Miyamoto; hereinafter, the “Company”) hereby announces that, at a meeting held today, the Board of Directors resolved to submit a proposal at the 97th Ordinary General Meeting of Shareholders (hereinafter, the “Meeting”), to be held in March 2020, to partially amend its Articles of Incorporation.

This amendment is conditional upon approval and adoption at the Meeting.

(1) Reason for amendment

The Company shall appoint the Convener and Chairman of a meeting of the Board of Directors by resolution of the Board of Directors in order to further enhance the effectiveness of the Board of Directors by conducting flexible management and nominations.

(2) Date of amendment

March 19, 2020

(3) Details of amendment

The following table shows the current Articles of Incorporation and proposed Articles of Incorporation after amendment.

Current Articles of Incorporation	Proposed Amendment
Article 23. (Convener and Chairman of a meeting of the Board of Directors) A meeting of the Board of Directors shall, unless otherwise provided for in laws and regulations, be convened by the Chairman of the Board, who shall assume chairmanship. In cases where the office of the Chairman of the Board is vacant or in cases where the Chairman of the Board is unable to so act, the person who shall take his or her place to convene a meeting of the Board of Directors and assume the chairmanship thereof shall be the President, or in cases where the President is unable to so act, another Director of the Board in the order previously determined by the Board of Directors.	Article 23. (Chairman of a meeting of the Board of Directors) The Board of Directors shall, by resolution of the same, appoint from among the Directors of the Board one (1) Chairman. In cases where the Director of the Board is unable to so act, another Director of the Board shall take his or her place in the order previously determined by the Board of Directors.

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