

FOR IMMEDIATE RELEASE

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(Updated) Matters Concerning Controlling Shareholders

Tokyo, Japan, March 22, 2021 - Kyowa Kirin Co., Ltd. hereby corrects descriptions of ownership ratio of voting rights on “Matters Concerning Controlling Shareholders” announced on March 30, 2018, March 29, 2019, and March 31, 2020, respectively, as follows. The corrected parts are underlined.

I. “Matters Concerning Controlling Shareholders” announced on March 30, 2018

(Before correction)

1. Names of the parent company, controlling shareholders (excluding parent company) and other associated companies and their parent companies.

(As of December 31, 2017)

Business name	Relationship	Ownership of voting rights (%)			Stock exchanges on which shares are listed
		Direct	Indirect	Total	
Kirin Holdings Company, Limited	Parent company	<u>52.77</u>	--	<u>52.77</u>	- Tokyo Stock Exchange, Inc. (1 st section) - Nagoya Stock Exchange, Inc. (1 st section) - Securities Membership Corporation Sapporo Securities Exchange - Securities Membership Corporation Fukuoka Stock Exchange

2. Position of listed company within the corporate group centering on the parent company and other relationships between listed company and the parent company.

1) Position of listed company within the corporate group centering on the parent company, transactional, personnel and capital relationships, etc. with the parent company and its group companies

The parent company Kirin Holdings holds 52.77% of Kyowa Hakko Kirin voting rights. Kyowa Hakko Kirin operates an ethical pharmaceuticals business and is a core company within the Pharmaceuticals Business division of Kirin Holdings.

(After correction)

1. Names of the parent company, controlling shareholders (excluding parent company) and other associated companies and their parent companies.

(As of December 31, 2017)

Business name	Relationship	Ownership of voting rights (%)			Stock exchanges on which shares are listed
		Direct	Indirect	Total	
Kirin Holdings Company, Limited	Parent company	<u>52.83</u>	--	<u>52.83</u>	- Tokyo Stock Exchange, Inc. (1 st section) - Nagoya Stock Exchange, Inc. (1 st section) - Securities Membership Corporation Sapporo Securities Exchange - Securities Membership Corporation Fukuoka Stock Exchange

2. Position of listed company within the corporate group centering on the parent company and other relationships between listed company and the parent company.

- 1) Position of listed company within the corporate group centering on the parent company, transactional, personnel and capital relationships, etc. with the parent company and its group companies

The parent company Kirin Holdings holds 52.83% of Kyowa Hakko Kirin voting rights. Kyowa Hakko Kirin operates an ethical pharmaceuticals business and is a core company within the Pharmaceuticals Business division of Kirin Holdings.

II. "Matters Concerning Controlling Shareholders" announced on March 29, 2019

(Before correction)

1. Names of the parent company, controlling shareholders (excluding parent company) and other associated companies and their parent companies.

(As of December 31, 2018)

Business name	Relationship	Ownership of voting rights (%)			Stock exchanges on which shares are listed
		Direct	Indirect	Total	
Kirin Holdings Company, Limited	Parent company	<u>52.76</u>	--	<u>52.76</u>	- Tokyo Stock Exchange, Inc. (1 st section) - Nagoya Stock Exchange, Inc. (1 st section) - Securities Membership Corporation Sapporo Securities Exchange - Securities Membership Corporation Fukuoka Stock Exchange

2. Position of listed company within the corporate group centering on the parent company and other relationships between listed company and the parent company.

- 1) Position of listed company within the corporate group centering on the parent company, transactional, personnel and capital relationships, etc. with the parent company and its group companies

The parent company Kirin Holdings holds 52.76% of Kyowa Hakko Kirin voting rights. Kyowa Hakko Kirin operates an ethical pharmaceuticals business and is a core company within the Pharmaceuticals Business division of Kirin Holdings.

(After correction)

- Names of the parent company, controlling shareholders (excluding parent company) and other associated companies and their parent companies.

(As of December 31, 2018)

Business name	Relationship	Ownership of voting rights (%)			Stock exchanges on which shares are listed
		Direct	Indirect	Total	
Kirin Holdings Company, Limited	Parent company	<u>52.81</u>	--	<u>52.81</u>	- Tokyo Stock Exchange, Inc. (1 st section) - Nagoya Stock Exchange, Inc. (1 st section) - Securities Membership Corporation Sapporo Securities Exchange - Securities Membership Corporation Fukuoka Stock Exchange

- Position of listed company within the corporate group centering on the parent company and other relationships between listed company and the parent company.

- Position of listed company within the corporate group centering on the parent company, transactional, personnel and capital relationships, etc. with the parent company and its group companies

The parent company Kirin Holdings holds 52.81% of Kyowa Hakko Kirin voting rights. Kyowa Hakko Kirin operates an ethical pharmaceuticals business and is a core company within the Pharmaceuticals Business division of Kirin Holdings.

III. "Matters Concerning Controlling Shareholders" announced on March 31, 2020

(Before correction)

- Names of the parent company, controlling shareholders (excluding parent company) and other associated companies and their parent companies.

(As of December 31, 2019)

Business name	Relationship	Ownership of voting rights (%)			Stock exchanges on which shares are listed
		Direct	Indirect	Total	
Kirin Holdings Company, Limited	Parent company	<u>53.79</u>	--	<u>53.79</u>	- Tokyo Stock Exchange, Inc. (1 st section) - Nagoya Stock Exchange, Inc. (1 st section) - Securities Membership Corporation Sapporo Securities Exchange - Securities Membership Corporation Fukuoka Stock Exchange

(After correction)

1. Names of the parent company, controlling shareholders (excluding parent company) and other associated companies and their parent companies.

(As of December 31, 2019)

Business name	Relationship	Ownership of voting rights (%)			Stock exchanges on which shares are listed
		Direct	Indirect	Total	
Kirin Holdings Company, Limited	Parent company	<u>53.84</u>	--	<u>53.84</u>	- Tokyo Stock Exchange, Inc. (1 st section) - Nagoya Stock Exchange, Inc. (1 st section) - Securities Membership Corporation Sapporo Securities Exchange - Securities Membership Corporation Fukuoka Stock Exchange

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