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March 26, 2010

To Our Shareholders:

Notice of Resolutions of the 171st Ordinary General Meeting of Shareholders

Dear Shareholders:

Please take notice that at the 171st Ordinary General Meeting of Shareholders of the Company held this day, reports were made and resolutions were adopted as described below.

Yours very truly,

Senji Miyake
Representative Director and
President

Kirin Holdings Company, Limited
10-1, Shinkawa 2-chome,
Chuo-ku, Tokyo

Description

Matters reported:

1) Report on the business report, the consolidated financial statements and the results of the audit of the consolidated financial statements by the Independent Auditors and Board of Corporate Auditors for the 171st business term (from January 1, 2009 to December 31, 2009).

The particulars of the above business report, consolidated financial statements, and results of the audit of the consolidated financial statements were reported.

2) Report on the financial statements for the 171st business term (from January 1, 2009 to December 31, 2009).

The particulars of the above financial statements were reported.

Matters resolved:

Proposition No. 1: Dividend and disposition of surplus

The proposition was approved and adopted as proposed. It was decided to pay a dividend of ¥11.50 per share (amounting to ¥23 per annum, together with an interim dividend of ¥11.50 per share).

Proposition No. 2: Election of nine (9) Directors

The proposition was approved and adopted as proposed. Messrs. Kazuyasu Kato, Kazuhiro Sato, Senji Miyake, Yoshiharu Furumoto, Yuji Owada and Akira Gemma, six (6) in all, were re-elected as Directors and Messrs. Yoshinori Isozaki, Hirotake Kobayashi and Shigemitsu Miki, three (3) in all, were newly elected as Directors, and each of them assumed office.

Messrs. Akira Gemma and Shigemitsu Miki are outside Directors as provided for under Article 2, Section 15 of the Corporation Law.

Proposition No. 3: Election of one (1) Corporate Auditor

The proposition was approved and adopted as proposed. Mr. Kazuo Tezuka was re-elected as Corporate Auditor and assumed office.

Mr. Kazuo Tezuka is an outside Corporate Auditor as provided for under Article 2, Section 16 of the Corporation Law.

Proposition No. 4: Presentation of bonuses to corporate officers

The proposition was approved and adopted as proposed, that the payment of bonuses of ¥158.58 million in total to eight (8) Directors (out of nine (9) Directors, excluding Mr. Yuzuru Matsuda) who held office as of the end of the current fiscal year (of which, bonuses to two (2) outside Directors are ¥1.25 million) and bonuses of ¥16.54 million in total be made to five (5) Corporate Auditors who held office as of the end of the current fiscal year (of which, bonuses to three (3) outside Corporate Auditors are ¥3.0 million).

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It is to be added that, at the meeting of the Board of Directors held following the close of the Ordinary General Meeting of Shareholders, Messrs. Senji Miyake, Kazuhiro Sato and Yoshiharu Furumoto, three (3) in all, were selected as Representative Directors, and each of them assumed office.

Additionally, at the meeting of the Board of Corporate Auditors held on the same day, Messrs. Hitoshi Oshima and Tetsuo Iwasa were selected as Standing Corporate Auditors, and each of them assumed office.

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