

FOR IMMEDIATE RELEASE

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Notice regarding Acquisition of Own Shares and Cancellation of Treasury Shares

(Acquisition of own shares pursuant to the provisions of Article 165, paragraph 2 of the Companies Act and cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

Tokyo, February 7, 2024 - Kyowa Kirin Co., Ltd. (President and CEO: Masashi Miyamoto, “Kyowa Kirin”) hereby announces that it has resolved, at a meeting of the Board of Directors held on today, the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act. and to cancel a part of its treasury shares in accordance with Article 178 of the same Act. The details are described below.

1. Reasons for the acquisition of own shares and cancellation of treasury shares

To improve capital efficiency and enhance shareholder returns, Kyowa Kirin repurchases treasury shares while also cancelling treasury shares to alleviate concerns of future dilution.

2. Details of matters related to acquisition

(1)	Class of shares to be acquired	Common shares
(2)	Total number of shares to be acquired	Up to 17,000,000 shares (3.2% of the total number of shares issued, excluding treasury shares)
(3)	Total amount of share acquisition costs	Up to 40.0 billion yen
(4)	Period of acquisition	February 13, 2024, to October 31, 2024 (Planned)
(5)	Method of acquisition	Acquire in the open market through discretionary trading in Tokyo Stock Exchange

3. Details of matters pertaining to the cancellation of treasury shares

(1)	Class of shares to be cancelled	Common shares
(2)	Number of shares to be cancelled	All of the shares acquired as stated in 2. above
(3)	Scheduled date of cancellation	November 14, 2024

Following the completion of share acquisition stated in 2. above, Kyowa Kirin will announce the number of treasury shares to be canceled."

(Reference) Holding status of treasury shares as of December 31, 2023

Total number of shares issued (excluding treasury shares)	537,609,288 shares
Number of shares of treasury shares	2,390,712 shares

End