

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Securities code: 4569)
June 18, 2021

To Shareholders

Yutaka Ogihara
Representative Director, President and
Chief Executive Officer
KYORIN Holdings, Inc.
6, Kanda Surugadai 4-Chome, Chiyoda-ku,
Tokyo, Japan

**NOTICE OF RESOLUTIONS OF
THE 63RD ANNUAL GENERAL SHAREHOLDERS MEETING**

We are pleased to notify you that reports and resolutions have been made at the 63rd Annual General Shareholders Meeting of KYORIN Holdings, Inc. (the “Company”) as described below.

- Matters reported:**
1. The Business Report, the Consolidated Financial Statements and the audit results of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board for the 63rd fiscal year (from April 1, 2020 to March 31, 2021)

The Business Report, the Consolidated Financial Statements and the audit results thereof were reported as described above.

2. The Non-consolidated Financial Statements for the 63rd fiscal year (from April 1, 2020 to March 31, 2021)

The Non-consolidated Financial Statements were reported as described above.

Proposals resolved:

Proposal:

Election of Nine Directors

The proposal was approved and passed as proposed. Minoru Hogawa, Yutaka Ogihara, Shigeru Ogihara, Michiro Onota, Koichiro Hagihara, Masahide Sugibayashi, Noriyuki Shikanai, Ken Shigematsu and Hiromi Watanabe were reelected and each assumed office as Director.

Noriyuki Shikanai, Ken Shigematsu and Hiromi Watanabe are Outside Directors.

Subsequently, Representative Directors and Directors with titles were selected as described below at a Board of Directors meeting held after the Annual General Shareholders Meeting, and each assumed office.

Representative Director and Chairman	Minoru Hogawa
Representative Director, President and Chief Executive Officer	Yutaka Ogihara
Senior Managing Director	Shigeru Ogihara

[Payment of Dividends]

The Company has received resolution of the 48th Annual General Shareholders Meeting held on June 22, 2006 that the dividend of surplus, etc. is determined by resolution of the Board of Directors (as provided in the Articles of Incorporation).

Please kindly confirm that the Receipt for Year-end Dividends (dividend-related documents including the Dividend Calculation Sheet for shareholders who designate transfer to bank accounts) for the fiscal year ended March 31, 2021 based on the resolution of the Board of Directors meeting held on May 20, 2021 has been enclosed in the Notice of the 63rd Annual General Shareholders Meeting dispatched on June 2, 2021.