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[Document to be submitted]	Extraordinary Report (“ <i>Rinji Hokokusho</i> ”)
[Submitted to]	Director-General of the Kanto Local Finance Bureau
[Submission date]	June 30, 2022
[Company name]	Kyorin Holdings Kabushiki Kaisha
[Company name in English]	KYORIN Holdings, Inc.
[Title and name of representative]	Yutaka Ogihara Representative Director, President and Chief Executive Officer
[Location of head office]	6, Kanda Surugadai 4-Chome, Chiyoda-ku, Tokyo, Japan
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[Name of contact person]	Yoh Ito Senior Corporate Officer, Director, Finance & Accounting
[Place for public inspection]	Tokyo Stock Exchange, Inc. (2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo, Japan)

1. [Reason for submission]

As the proposals to be resolved at the 64th Annual General Shareholders Meeting (the “Meeting”) held on June 24, 2022 were resolved, we hereby submit this Extraordinary Report pursuant to the provisions of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2. [Details of report]

(1) Date the Meeting was held

June 24, 2022

(2) Details of resolutions

Proposal 1: Partial Amendments to the Articles of Incorporation

The change of the Company’s trade name to KYORIN Pharmaceutical Co., Ltd. as well as the necessary amendments to the purpose of its Articles of Incorporation, the introduction of the system for electronic provision of materials for general meetings of shareholders, and the maximum number of Directors.

Proposal 2: Reduction of Legal Capital Surplus

The reduction of the amount of legal capital surplus by 30,000,000,000 yen and the transfer of that amount to the Company’s other capital surplus.

Proposal 3: Election of Nine Directors

The election of Minoru Hogawa, Yutaka Ogihara, Shigeru Ogihara, Michiro Onoto, Koichiro Hagihara, Morio Yanagishima, Noriyuki Shikanai, Ken Shigematsu and Hiromi Watanabe as Directors.

Proposal 4: Election of Four Audit & Supervisory Board Members

The election of Tomiharu Matsumoto, Kenji Akutsu, Yukio Ikemura and Kensuke Morita as Audit & Supervisory Board Members.

(3) Number of voting rights cast in approval, disapproval or declared abstained, conditions for matters to be resolved to be approved and results of the resolutions

Matters to be resolved	Approval (Units)	Disapproval (Units)	Abstention (Units)	Condition for approval	Result of resolution (Ratio of approval)
Proposal 1	500,496	544	0	(Note 1)	Approved (99.89%)
Proposal 2	500,167	872	0	(Note 2)	Approved (99.82%)
Proposal 3				(Note 3)	
Minoru Hogawa	471,489	20,356	9,194		Approved (94.10%)
Yutaka Ogihara	480,503	20,536	0		Approved (95.90%)
Shigeru Ogihara	498,544	2,496	0		Approved (99.50%)
Michiro Onoto	498,620	2,420	0		Approved (99.51%)
Koichiro Hagihara	498,502	2,538	0		Approved (99.49%)
Morio Yanagishima	498,650	2,390	0		Approved (99.52%)
Noriyuki Shikanai	498,024	3,016	0		Approved (99.39%)
Ken Shigematsu	498,012	3,028	0		Approved (99.39%)

Hiromi Watanabe	498,030	3,010	0		Approved (99.39%)
Proposal 4				(Note 3)	
Tomiharu Matsumoto	486,314	14,592	127		Approved (97.06%)
Kenji Akutsu	486,308	14,598	127		Approved (97.06%)
Yukio Ikemura	410,174	90,731	127		Approved (81.86%)
Kensuke Morita	500,026	1,007	0		Approved (99.79%)

- Notes: 1. Attendance of shareholders representing one-third or more of the number of voting rights of shareholders entitled to vote, and two-thirds or more of voting rights cast in approval by such shareholders are required.
2. A majority of voting rights cast in approval by shareholders in attendance who are entitled to vote are required.
3. Attendance of shareholders representing one-third or more of the number of voting rights of shareholders entitled to vote, and a majority of voting rights cast in approval by such shareholders are required.
- (4) Reason for excluding some units of voting rights cast by shareholders attending the Meeting from the sum of voting rights

We have excluded from the sum of voting rights a number of voting rights for which approval, disapproval or abstention have not been confirmed cast by shareholders who attended the Meeting, because the conditions for approval of the proposals have been satisfied and the resolutions were established in compliance with the Companies Act as a result of tallying voting rights confirmed to be cast in approval or disapproval among those exercised in advance up to the day preceding the day of the Meeting and those exercised by some of the attending shareholders.