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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 24, 2021
[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
[Telephone number]	03-3525-4700 (switchboard)
[Name of contact person]	Yoh Ito Senior Corporate Officer, Director, Finance & Accounting
[Nearest contact address]	6, Kanda Surugadai 4-Chome, Chiyoda-ku, Tokyo, Japan
[Telephone number]	03-3525-4701
[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 proposal to be resolved at the 63rd Annual General Shareholders Meeting (the “Meeting”) held on June 18, 2021 was 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 18, 2021

(2) Details of resolution

Proposal: Election of Nine Directors

The election of Minoru Hogawa, Yutaka Ogihara, Shigeru Ogihara, Michiro Onota, Koichiro Hagihara, Masahide Sugibayashi, Noriyuki Shikanai, Ken Shigematsu and Hiromi Watanabe as Directors.

(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 resolution

Matters to be resolved	Approval (Units)	Disapproval (Units)	Abstention (Units)	Condition for approval	Result of resolution (Ratio of approval)
Proposal				(Note)	
Minoru Hogawa	491,324	3,286	5		Approved (99.33%)
Yutaka Ogihara	491,171	3,344	100		Approved (99.30%)
Shigeru Ogihara	492,241	2,370	5		Approved (99.52%)
Michiro Onota	492,263	2,348	5		Approved (99.52%)
Koichiro Hagihara	492,149	2,462	5		Approved (99.50%)
Masahide Sugibayashi	492,323	2,288	5		Approved (99.54%)
Noriyuki Shikanai	492,308	2,303	5		Approved (99.53%)
Ken Shigematsu	492,226	2,385	5		Approved (99.52%)
Hiromi Watanabe	492,273	2,338	5		Approved (99.53%)

Note: 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 proposal have been satisfied and the resolution was 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.