

(Translation)

DAIICHI SANKYO COMPANY, LIMITED

The 6th Ordinary General Meeting of Shareholders (June 27, 2011)

Report of Final Tally of Voting Rights Exercised

Total number of voting rights held by shareholders: 7,028,791

Number of voting rights held by the shareholders present at the Meeting 5,336,599

(including voting rights exercised prior to the Meeting)

Proposals	Votes approved	Votes disapproved	Votes abstained	Ratio of Votes approved	Resolution result
First Proposal					
Appropriation of Surplus	5,209,368	17,114	0	97.62%	Approved
Second Proposal					
Election of Ten (10) Directors					
Takashi Shoda	5,064,391	161,907	99	94.90%	Approved
Joji Nakayama	5,065,746	160,552	99	94.92%	Approved
Tsutomu Une	5,064,384	159,985	2,028	94.90%	Approved
Takeshi Ogita	5,065,027	159,342	2,028	94.91%	Approved
Kazunori Hirokawa	5,065,206	159,163	2,028	94.91%	Approved
Takashi Okimoto	5,100,729	123,642	2,028	95.58%	Approved
Hiroshi Hirabayashi	5,197,464	28,837	99	97.39%	Approved
Kunio Ishihara	5,133,868	90,503	2,028	96.20%	Approved
Yuichiro Anzai	5,200,098	26,203	99	97.44%	Approved
Yuki Sato	5,060,387	163,982	2,028	94.82%	Approved
Third Proposal					
Election of Two (2) Kansayaku (Statutory Auditors)					
Kazuo Koike	5,010,576	215,767	99	93.89%	Approved
Takashi Chiba	5,015,011	211,332	99	93.97%	Approved
Fourth Proposal					
Provision of Bonuses to Directors	5,183,097	43,190	99	97.12%	Approved

Notes:

1. Requirements for approval of each proposal:

• For First Proposal and Fourth Proposal, a majority of the affirmative voting rights of the shareholders present at the Meeting (including those exercised prior to the Meeting) is required.

• For Second Proposal and Third Proposal, attendance of shareholders holding one third or more of the voting rights of the shareholders who are entitled to exercise their voting rights at the Meeting, and a majority of the affirmative voting rights of the shareholders present at the Meeting (including those exercised prior to the Meeting), are required.

2. Calculation method for the ratio of voting rights with manifestation of intention to approve

The percentage of the number of voting rights exercised prior to the Meeting and at the Meeting for which approval for each proposal was confirmed, to the number of voting rights held by the shareholders present at the Meeting (including those exercised prior to the Meeting).

3. Reason for not including some of the number of voting rights of the shareholders present at the Meeting in the number of voting rights

By regarding the number of voting rights exercised by the date immediately before the date of the Meeting and the number of voting rights of some of the shareholders present whose intention of approval or disapproval of each proposal was confirmed as the total number of voting rights, the requirement for each proposal was satisfied and resolutions have been legally adopted pursuant to the Companies Act of Japan. Therefore, the number of voting rights whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.