

[Translation]

(Securities Identification Code 4568)

June 28, 2007

To Shareholders

DAIICHI SANKYO COMPANY, LIMITED
Takashi Shoda, President
5-1, Nihonbashi-Honcho 3-chome,
Chuo-ku, Tokyo, Japan

**NOTIFICATION OF RESOLUTIONS OF
THE 2nd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Daiichi Sankyo Company, Limited (“the Company”), is pleased to respectfully notify you that the following matters were reported upon and resolved at the 2nd Ordinary General Meeting of Shareholders held today.

Matters Reported:

1. The contents of the Business Report, the Consolidated Financial Statements for the 2nd Fiscal Year (from April 1, 2006 to March 31, 2007); and Audit Reports on the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors were reported.
2. The contents of the Non-Consolidated Financial Statements for the 2nd Fiscal Year (from April 1, 2006 to March 31, 2007) were reported.

Matters Resolved:

First Agenda Item: Appropriation of Retained Earnings

This agenda item was duly approved as proposed. Year-end dividends for the term will be ¥30 per share.

Second Agenda Item: Election of Ten (10) Directors

This agenda item was duly approved as proposed. The following Directors were reelected and will continue in their posts: Kiyoshi Morita, Takashi Shoda, Tsutomu Une, Kunio Nihira, Yoshifumi Nishikawa, Jotaro Yabe, and Katsuyuki Sugita.

Akio Ozaki, Ryuzo Takada, and Hitoshi Matsuda were newly elected and assumed their posts.

Kunio Nihira, Yoshifumi Nishikawa, Jotaro Yabe, and Katsuyuki Sugita are Outside Directors.

Third Agenda Item: Election of Two (2) Corporate Auditors

This agenda item was duly approved as proposed. Teruo Takayanagi and Hikaru Nagata were elected and assumed their posts.

Fourth Agenda Item: Grant of Share Remuneration-Type Stock Option for Directors

This agenda item was duly approved as proposed. It was resolved that the Company allocate stock acquisition rights and set a framework for the remuneration (the maximum amount of which is obtained by multiplying the fair value of one allocated stock acquisition right by the total number of stock acquisition rights), which will be allocated to Directors of the Company (excluding Outside Directors) as share remuneration-type stock options with a ceiling limit of ¥140 million per annum for each business year.

Reports on decisions of the Board of Directors and Board of Corporate Auditors following the Ordinary General Meeting of Shareholders:

The Board of Directors reappointed Kiyoshi Morita as Representative Director and Chairman and Takashi Shoda as Representative Director and President, and they will continue their posts.

On the same date, the Board of Corporate Auditors appointed Teruo Takayanagi and Hikaru Nagata as Full-Time Corporate Auditors, and they assumed their posts.

Payment of Dividends

The year-end dividends for the 2nd fiscal year ended March 31, 2007 will be paid on and after June 29, 2007. The payment may be received either by postal transfer or bank transfer.

For those who have chosen postal transfer, you may receive your dividend at a post office by submitting the enclosed “Postal Transfer Notification Form” during the designated period.

For those who have chosen bank transfer, check the remittance of your dividend shown on the enclosed “Statement for Payment of Year-End Dividend for the 2nd Fiscal Year” and “Confirmation of Designated Account for the Payment of Dividend.”