

[Translation]

(Securities Identification Code 4568)

June 23, 2025

To Shareholders,

Hiroyuki Okuzawa
Representative Director, President and CEO
Daiichi Sankyo Company, Limited
5-1, Nihonbashi Honcho 3-chome,
Chuo-ku, Tokyo, Japan

**NOTIFICATION OF RESOLUTIONS FOR
THE 20th ORDINARY GENERAL SHAREHOLDERS MEETING**

Daiichi Sankyo Company, Limited (“the Company”) is pleased to respectfully notify that the following matters were reported upon and resolved at the 20th Ordinary General Shareholders Meeting held today.

Reports:

1. Reports on the Business Report, the Consolidated Financial Statements and Audit Reports of the Consolidated Financial Statements by the Accounting Auditors and Audit & Supervisory Board for the 20th fiscal year (from April 1, 2024 to March 31, 2025)
2. Reports on the Non-consolidated Financial Statements for the 20th fiscal year (from April 1, 2024 to March 31, 2025)

The above matters were reported.

Proposals:

First Proposal: Appropriation of Surplus

This proposal was duly approved as proposed.
Effective from Tuesday, June 24, 2025, the Company will pay year-end dividend of JPY30 per share.

Second Proposal: Election of Ten (10) Directors

This proposal was duly approved as proposed. The following Directors were re-elected and assumed their posts: Sunao Manabe, Hiroyuki Okuzawa, Takashi Matsumoto, Yasuhiro Komatsu, Takaaki Nishii and Yo Honma. Joseph Kenneth Keller, Shizuko Ueno, Akihiro Watanabe and Reiko Kinoshita were newly elected and assumed their posts. Yasuhiro Komatsu, Takaaki Nishii, Yo Honma, Akihiro Watanabe and Reiko Kinoshita are Outside Directors.

Third Proposal: Election of Two (2) Audit & Supervisory Board Members

This proposal was duly approved as proposed. Terumichi Yokoyama was newly elected, Masako Watanabe was re-elected, and they assumed their posts. Masako Watanabe is an Outside Audit & Supervisory Board Member.

Resolutions of the Board of Directors and the Audit & Supervisory Board

At the meeting of the Board of Directors following the Ordinary General Shareholders Meeting, the Board of Directors appointed Sunao Manabe as Representative Director, Executive Chairperson and Hiroyuki Okuzawa as Representative Director, President and CEO, and they assumed their posts.

In addition, at the Audit & Supervisory Board held on the same day, Terumichi Yokoyama was appointed as the Audit & Supervisory Board Member (Full-time), and he assumed his post.