

[Translation]

(Securities Identification Code 4568)

June 15, 2020

To Shareholders,

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

**NOTIFICATION OF RESOLUTIONS OF
THE 15TH 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 15th Ordinary General Meeting of Shareholders held today.

Reports:

1. The contents of the Business Report, the Consolidated Financial Statements for the 15th fiscal year (from April 1, 2019 to March 31, 2020); and Audit Reports of the Consolidated Financial Statements by the Accounting Auditors and the Audit and Supervisory Board
2. The contents of the Non-consolidated Financial Statements for the 15th fiscal year (from April 1, 2019 to March 31, 2020)

The above matters were reported.

Proposals:

First Proposal: Appropriation of Surplus

This proposal was duly approved as proposed.

Effective from Tuesday, June 16, 2020, the Company will pay year-end dividend of ¥35 per share.

Second Proposal: Election of Nine (9) Members of the Board

This proposal was duly approved as proposed. The following Members of the Board were reelected and assumed their posts: Sunao Manabe, Toshiaki Sai, Satoru Kimura, Noritaka Uji, Tsuguya Fukui, Kazuaki Kama and Sawako Nohara.

Masahiko Ohtsuki and Shoji Hirashima were newly elected and assumed their posts.

Noritaka Uji, Tsuguya Fukui, Kazuaki Kama and Sawako Nohara are Members of the Board (Outside).

Third Proposal: Provision of Bonuses to Members of the Board

This proposal was duly approved as proposed. The Company will pay directors' bonuses, amounting to ¥202 million in total to the five Members of the Board (excluding Members of the Board (Outside)) who were at office at the end of this fiscal year taking into consideration the Company's performance, etc. during the business year.

Fourth Proposal: Revision of the Restricted Period of the Restricted Share-based Remuneration System for Members of the Board (excluding Members of the Board (Outside))

This proposal was duly approved as proposed. the Restricted Period for this System will be changed to be as "the period extending to the time immediately after resignation or retirement of an eligible Member of the Board from all of the positions that are a Member of the Board of the Company, a Corporate Officer not concurrently serving as a Member of the Board, and a position otherwise specified in advance by the Board of Directors of the Company."

Resolutions of the Board of Directors

At the meeting of the Board of Directors following the Ordinary General Meeting of Shareholders, the Board of Directors appointed Sunao Manabe as Representative Director, Member of the Board, President and CEO and Toshiaki Sai as Representative Director, Member of the Board, Executive Vice President and CFO, and they assumed their posts.