

(Translation)

**DAIICHI SANKYO COMPANY, LIMITED**  
**The 18th Ordinary General Shareholders Meeting (June 19, 2023)**  
**Report of Final Tally of Voting Rights Exercised**

**Total number of voting rights held by shareholders:** 19,165,651  
**Number of voting rights held by the shareholders present at the Meeting** 16,547,419  
**(including voting rights exercised prior to the Meeting)**

Proposals	Votes approved	Votes disapproved	Votes abstained	Ratio of Votes approved	Resolution result
<b>First Proposal</b>					
Appropriation of Surplus	16,510,047	6,767	81	99.77%	Approved
<b>Second Proposal</b>					
Election of Nine (9) Directors					
Sunao Manabe	15,756,866	738,576	21,328	95.22%	Approved
Hiroyuki Okuzawa	15,967,246	528,193	21,328	96.49%	Approved
Shoji Hirashima	16,224,237	259,552	32,986	98.05%	Approved
Masahiko Ohtsuki	16,250,617	233,172	32,986	98.21%	Approved
Takashi Fukuoka	16,250,640	233,149	32,986	98.21%	Approved
Kazuaki Kama	16,420,472	96,227	81	99.23%	Approved
Sawako Nohara	16,471,084	45,618	81	99.54%	Approved
Yasuhiro Komatsu	16,439,424	77,277	81	99.35%	Approved
Takaaki Nishii	16,468,048	48,653	81	99.52%	Approved
<b>Third Proposal</b>					
Election of Two (2) Audit & Supervisory Board Member					
Kenji Sato	16,362,863	153,891	81	98.88%	Approved
Miyuki Arai	16,362,755	153,999	81	98.88%	Approved
<b>Fourth Proposal</b>					
Approval of plan related to granting of shares under a trust-type share grant plan to officers and employees of U.S. subsidiaries who reside in California, U.S.A. applying special conditions under California State Securities Law	16,082,724	433,309	824	97.19%	Approved

Notes:

1. Requirements for approval of each proposal:

- For First 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 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.