

[Translation]

(Securities Identification Code 4568)

June 19, 2023

To Shareholders,

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

**NOTIFICATION OF RESOLUTIONS FOR
THE 18TH 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 18th Ordinary General Shareholders Meeting held today.

Reports:

1. The contents of the Business Report, the Consolidated Financial Statements for the 18th fiscal year (from April 1, 2022 to March 31, 2023); and Audit Reports for the Consolidated Financial Statements by the Accounting Auditors and Audit & Supervisory Board
2. The contents of the Non-consolidated Financial Statements for the 18th fiscal year (from April 1, 2022 to March 31, 2023)

The above matters were reported.

Proposals:

First Proposal: Appropriation of Surplus

This proposal was duly approved as proposed.
Effective from Tuesday, June 20, 2023, the Company will pay year-end dividend of JPY15 per share.

Second Proposal: Election of Nine (9) Directors

This proposal was duly approved as proposed. The following Directors were re-elected and assumed their posts: Sunao Manabe, Hiroyuki Okuzawa, Shoji Hirashima, Masahiko Ohtsuki, Takashi Fukuoka, Kazuaki Kama, Sawako Nohara and Yasuhiro Komatsu.

Takaaki Nishii was newly elected and assumed his post.

Kazuaki Kama, Sawako Nohara, Yasuhiro Komatsu and Takaaki Nishii are Outside Directors.

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

This proposal was duly approved as proposed. Kenji Sato was re-elected, Miyuki Arai was newly elected, and they assumed their posts.

Fourth Proposal: 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

This proposal was duly approved as proposed regarding the plan related to granting shares to officers and employees who reside in the State of California under the trust-type share grant plan to officers and employees of U.S. subsidiaries.

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 CEO, Hiroyuki Okuzawa as Representative Director, President and COO and Shoji Hirashima as Representative Director and Senior Executive Officer, and they assumed their posts.

In addition, at the meeting of the Audit & Supervisory Board held on the same day, Kenji Sato and Miyuki Arai were appointed as the Members of the Audit & Supervisory Board (Full-time), and they assumed their posts.