

[Translation]

(Securities Identification Code 4568)

June 17, 2019

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 14TH 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 14th Ordinary General Meeting of Shareholders held today.

Reports:

1. The contents of the Business Report, the Consolidated Financial Statements for the 14th fiscal year (from April 1, 2018 to March 31, 2019); 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 14th fiscal year (from April 1, 2018 to March 31, 2019)

The above matters were reported.

Proposals:

First Proposal: Appropriation of Surplus

This proposal was duly approved as proposed.

Effective from Tuesday, June 18, 2019, the Company will pay year-end dividends 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: Joji Nakayama, Sunao Manabe, Toshiaki Sai, Toshiaki Tojo, Noritaka Uji and Tsuguya Fukui.

Satoru Kimura, Kazuaki Kama and Sawako Nohara were newly elected and assumed their posts.

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

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

This proposal was duly approved as proposed. Ryoichi Watanabe and Kenji Sato were newly elected and assumed their posts.

Fourth Proposal: Provision of Bonuses to Members of the Board

This proposal was duly approved as proposed. The Company will pay directors' bonuses, amounting to ¥158 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.

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

At the meeting of the Board of Directors following the Ordinary General Meeting of Shareholders, the Board of Directors appointed Joji Nakayama as Representative Director and Chairman, 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.

In addition, at the Audit and Supervisory Board held on the same day as the meeting of the Board of Directors, Ryoichi Watanabe and Kenji Sato were appointed as Member of the Audit and Supervisory Board (Full-time), and they assumed their posts.