

[Translation]

(Securities Identification Code 4568)

June 21, 2013

To Shareholders,

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

**NOTIFICATION OF RESOLUTIONS OF
THE 8TH 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 8th Ordinary General Meeting of Shareholders held today.

Reports:

1. The contents of the Business Report, the Consolidated Financial Statements for the 8th fiscal year (from April 1, 2012 to March 31, 2013); and Audit Reports of the Consolidated Financial Statements by the Accounting Auditors and the Audit & Supervisory Board were reported.
2. The contents of the Non-consolidated Financial Statements for the 8th fiscal year (from April 1, 2012 to March 31, 2013) were reported.

Proposals:

First Proposal: Appropriation of Surplus

This proposal was duly approved as proposed.

Effective from June 24, 2013, the Company will pay year-end dividends of ¥30 per share.

Second Proposal: Election of Ten (10) Directors

This proposal was duly approved as proposed. The following Directors were reelected and will continue in their posts: Takashi Shoda, Joji Nakayama, Takeshi Ogita, Kazunori Hirokawa, Yuki Sato, Hiroshi Hirabayashi, Kunio Ishihara, Ichiro Kanazawa and Seiji Sugiyama.

Manabu Sakai was newly elected and assumed his post.

Hiroshi Hirabayashi, Kunio Ishihara, Ichiro Kanazawa and Seiji Sugiyama are Outside Directors.

Third Proposal: Provision of Bonuses to Directors

This proposal was duly approved as proposed. The Company will pay bonuses, amounting to 115 million yen in total to the six Directors (excluding Outside Directors) who were at office at the end of this fiscal year taking into consideration the Company's performance, etc. during the business year.

Report on decisions of the Board of Directors following the Ordinary General Meeting of Shareholders:

The Board of Directors appointed Takashi Shoda as Representative Director and Chairman and Joji Nakayama as Representative Director and President & CEO, and they assumed their posts.

Payment of dividends:

The year-end dividends for the 8th fiscal year ended March 31, 2013 will be paid on and after June 24, 2013. Please receive your dividends at your nearby Japan Post Bank's branch or a post office by submitting the enclosed "Dividend Warrant" during the payment period. For shareholders who designated a bank account to which the dividends shall be wire-transferred, please confirm the enclosed "Confirmation of Designated Account for the Payment of Dividends." After receiving your dividends, please use the enclosed "Statement for Payment of Dividends" to confirm the amount of dividends received and for your income tax return.

Requests from shareholders of shares less than one unit to sell or buy such shares:

Shareholders holding shares less than one unit (less than 100 shares) may sell the fractional unit portion to the Company by submitting a "Less-Than-One-Unit Shares Buyback Request." Alternatively, such shareholders may purchase the number of shares required to make shares less than one unit a whole share unit (100 shares) by submitting a "Less-Than-One-Unit Shares Supplementary Purchase Request." Shareholders who wish to "sell shares less than one unit" or "make a supplementary purchase to bring the shares less than one unit to the share unit of 100 shares" may make such requests to the securities company you trade with or other account administrator.