

(Translation)

**DAIICHI SANKYO COMPANY, LIMITED**

**The 8th Ordinary General Meeting of Shareholders (June 21, 2013)**

**Report of Final Tally of Voting Rights Exercised**

**Total number of voting rights held by shareholders:** 7,029,570

**Number of voting rights held by the shareholders present at the Meeting** 5,390,962

**(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          | 5,248,729      | 17,491            | 3,151           | 97.36%                  | Approved          |
| <b>Second Proposal</b>            |                |                   |                 |                         |                   |
| Election of Ten (10) Directors    |                |                   |                 |                         |                   |
| Takashi Shoda                     | 4,999,530      | 231,985           | 37,558          | 92.74%                  | Approved          |
| Joji Nakayama                     | 5,066,209      | 165,565           | 37,300          | 93.98%                  | Approved          |
| Takeshi Ogita                     | 5,072,418      | 159,459           | 37,197          | 94.09%                  | Approved          |
| Kazunori Hirokawa                 | 5,072,865      | 159,012           | 37,197          | 94.10%                  | Approved          |
| Yuki Sato                         | 5,083,576      | 148,301           | 37,197          | 94.30%                  | Approved          |
| Hiroshi Hirabayashi               | 5,224,053      | 41,970            | 3,056           | 96.90%                  | Approved          |
| Kunio Ishihara                    | 5,150,057      | 115,693           | 3,327           | 95.53%                  | Approved          |
| Ichiro Kanazawa                   | 5,163,820      | 101,930           | 3,327           | 95.79%                  | Approved          |
| Seiji Sugiyama                    | 5,007,034      | 224,845           | 37,195          | 92.88%                  | Approved          |
| Manabu Sakai                      | 5,084,026      | 147,851           | 37,197          | 94.31%                  | Approved          |
| <b>Third Proposal</b>             |                |                   |                 |                         |                   |
| Provision of Bonuses to Directors | 5,191,305      | 66,959            | 11,106          | 96.30%                  | Approved          |

Notes:

1. Requirements for approval of each proposal:

• For First Proposal and Third 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 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.