

[Translation]

(Securities Identification Code 4568)

June 23, 2014

**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 9<sup>TH</sup> 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 9<sup>th</sup> Ordinary General Meeting of Shareholders held today.

**Reports:**

1. The contents of the Business Report, the Consolidated Financial Statements for the 9<sup>th</sup> fiscal year (from April 1, 2013 to March 31, 2014); 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 9<sup>th</sup> fiscal year (from April 1, 2013 to March 31, 2014) were reported.

**Proposals:**

**First Proposal:** Appropriation of Surplus

This proposal was duly approved as proposed.

Effective from Tuesday, June 24, 2014, the Company will pay year-end dividends of ¥30 per share.

**Second Proposal:** Election of Ten (10) Members of the Board

This proposal was duly approved as proposed. The following Members of the Board were reelected: Joji Nakayama, Yuki Sato, Manabu Sakai, Takeshi Ogita, Kazunori Hirokawa, Hiroshi Hirabayashi and Kunio Ishihara.

Sunao Manabe, Noritaka Uji and Hiroshi Toda were newly elected and assumed their posts.

Hiroshi Hirabayashi, Kunio Ishihara, Noritaka Uji and Hiroshi Toda are Members of the Board (Outside).

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

This proposal was duly approved as proposed. Akiko Kimura and Yutaka Katagiri were newly elected and assumed their posts.

Akiko Kimura and Yutaka Katagiri are Members of the Audit & Supervisory Board (Outside).

**Fourth Proposal:** Election of One (1) Substitute Member of the Audit & Supervisory Board

This proposal, which is for the purpose of preparing for the case where there is a shortfall in the number of Member of the Audit & Supervisory Board as required by laws and ordinances through the election of one (1) substitute Member of the Audit & Supervisory Board, was duly approved as proposed. Sumio Moriwaki was elected as a substitute Member of the Audit & Supervisory Board (Outside).

**Fifth Proposal:** Provision of Bonuses to Members of the Board

This proposal was duly approved as proposed. The Company will pay bonuses, amounting to 105 million yen in total to the six 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.

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

The Board of Directors appointed Joji Nakayama as Representative Director and President & CEO, and newly appointed Executive Vice President Yuki Sato and Manabu Sakai as Representative Director, and they assumed their posts.

**Payment of dividends:**

The year-end dividends for the 9<sup>th</sup> fiscal year ended March 31, 2014 will be paid on and after Tuesday, June 24, 2014. 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.