

(Translation)

DAIICHI SANKYO COMPANY, LIMITED

The 9th Ordinary General Meeting of Shareholders (June 23, 2014)

Report of Final Tally of Voting Rights Exercised

Total number of voting rights held by shareholders: 7,030,148
Number of voting rights held by the shareholders present at the Meeting 5,270,195
(including voting rights exercised prior to the Meeting)

Proposals	Votes approved	Votes disapproved	Votes abstained	Ratio of Votes approved	Resolution result
First Proposal					
Appropriation of Surplus	5,151,057	6,809	3,948	97.74%	Approved
Second Proposal					
Election of Ten (10) Members of the Board					
Joji Nakayama	4,868,137	289,405	3,948	92.37%	Approved
Yuki Sato	4,830,321	284,609	46,558	91.65%	Approved
Manabu Sakai	4,945,370	169,560	46,558	93.84%	Approved
Takeshi Ogita	4,830,205	284,725	46,558	91.65%	Approved
Kazunori Hirokawa	4,829,918	285,012	46,558	91.65%	Approved
Hiroshi Hirabayashi	4,951,058	206,486	3,948	93.94%	Approved
Kunio Ishihara	4,687,532	470,010	3,948	88.94%	Approved
Sunao Manabe	4,946,018	168,912	46,558	93.85%	Approved
Noritaka Uji	5,133,139	24,406	3,948	97.40%	Approved
Hiroshi Toda	4,681,880	475,661	3,948	88.84%	Approved
Third Proposal					
Election of Two (10) Members of the Audit & Supervisory Board					
Akiko Kimura	5,142,387	15,272	3,948	97.57%	Approved
Yutaka Katagiri	5,140,935	16,724	3,948	97.55%	Approved
Forth Proposal					
Election of One (1) Substitute Members of the Audit & Supervisory Board					
Sumio Moriwaki	5,128,304	29,552	3,948	97.31%	Approved
Fifth Proposal					
Provision of Bonuses to Members of the Board	4,825,870	331,944	3,985	91.57%	Approved

Notes:

1. Requirements for approval of each proposal:

- For First Proposal and Fifth 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, Third and Forth 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.