

[Translation]

(Securities Identification Code 4568)

June 22, 2015

**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 10<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 10<sup>th</sup> Ordinary General Meeting of Shareholders held today.

**Reports:**

1. The contents of the Business Report, the Consolidated Financial Statements for the 10<sup>th</sup> fiscal year (from April 1, 2014 to March 31, 2015); 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 10<sup>th</sup> fiscal year (from April 1, 2014 to March 31, 2015) were reported.

**Proposals:**

**First Proposal:** Appropriation of Surplus

This proposal was duly approved as proposed.

Effective from Tuesday, June 23, 2015, 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, Kazunori Hirokawa, Takeshi Ogita, Sunao Manabe, Noritaka Uji and Hiroshi Toda.

Toshiaki Sai, Naoki Adachi and Tsuguya Fukui were newly elected and assumed their posts.

Noritaka Uji, Hiroshi Toda, Naoki Adachi and Tsuguya Fukui 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. Hideyuki Haruyama and Kazuyuki Watanabe 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 bonuses, amounting to 69 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 appointed Executive Vice President Yuki Sato and Kazunori Hirokawa as Representative Director, and they assumed their posts.

**Payment of dividends:**

The year-end dividends for the 10<sup>th</sup> fiscal year ended March 31, 2015 will be paid on and after Tuesday, June 23, 2015. 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. If you have designated a bank account to which the dividends are to 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.