

To Shareholders,

Daiichi Sankyo Company, Limited

Partial Correction to Convocation Notice of the 10th Ordinary General Meeting of Shareholders

Daiichi Sankyo Company, Limited (“the Company”) announced today a partial correction to the content of Business Report of the “Convocation Notice of the 10th Ordinary General Meeting of Shareholders,” which was originally shared with the Shareholders on May 29, 2015. The part that has been corrected is shown by underlined text.

Page 40: 2. Status of Shares and Subscription Rights to Shares

(1) Status of Shares 4) Major Shareholders (Top 10):

[Before correction]

Name of Shareholders	Number of Shares Held (thousand shares)	Equity Stake (%)
The Master Trust Bank of Japan, Ltd. (trust account)	43,837	6.23
Japan Trustee Services Bank, Ltd. (trust account)	41,512	5.90
Nippon Life Insurance Company	<u>36,776</u>	5.08
JP MORGAN CHASE BANK 385147	18,853	2.68
Trust & Custody Services Bank, Ltd. as trustee for Mizuho Bank, Ltd. Retirement Benefit Trust Account re-entrusted by Mizuho Trust and Banking Co., Ltd.	14,402	2.05
Sumitomo Mitsui Banking Corporation	11,413	1.62
Employee stock ownership of Daiichi Sankyo Group	10,952	1.56
DEUTCHE BANK TRUST COMPANY AMERICAS ADR DEPT ACCOUNT	10,368	1.47
STATE STREET BANK AND TRUST COMPANY 505225	10,196	1.45
Mizuho Bank, Ltd.	8,591	1.22

Note: Treasury shares (4,983,171 shares) are not included in the computing of equity stake.

[After correction]

Name of Shareholders	Number of Shares Held (thousand shares)	Equity Stake (%)
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