

(Translation)

DAIICHI SANKYO COMPANY, LIMITED

The 10th Ordinary General Meeting of Shareholders (June 22, 2015)

Report of Final Tally of Voting Rights Exercised

Total number of voting rights held by shareholders: 7,031,075
Number of voting rights held by the shareholders present at the Meeting 5,247,940
(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	5,195,765	18,592	6,848	99.01%	Approved
Second Proposal					
Election of Ten (10) Members of the Board					
Joji Nakayama	5,016,158	198,107	6,848	95.58%	Approved
Yuki Sato	5,028,151	184,534	8,429	95.81%	Approved
Kazunori Hirokawa	5,028,197	184,488	8,429	95.81%	Approved
Takeshi Ogita	5,004,476	208,209	8,429	95.36%	Approved
Sunao Manabe	5,005,078	207,607	8,429	95.37%	Approved
Noritaka Uji	5,182,307	31,963	6,848	98.75%	Approved
Hiroshi Toda	4,982,587	231,679	6,848	94.94%	Approved
Toshiaki Sai	5,004,549	208,136	8,429	95.36%	Approved
Naoki Adachi	5,131,980	82,286	6,848	97.79%	Approved
Tsuguya Fukui	5,059,856	154,410	6,848	96.42%	Approved
Third Proposal					
Election of Two (2) Members of the Audit & Supervisory Board					
Hideyuki Haruyama	4,974,313	239,990	6,848	94.79%	Approved
Kazuyuki Watanabe	4,905,827	308,475	6,848	93.48%	Approved
Fourth Proposal					
Provision of Bonuses to Members of the Board	5,033,169	179,821	8,224	95.91%	Approved

Notes:

1. Requirements for approval of each proposal:

- For First Proposal and Fourth 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 and Third 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.