

[Translation]

(Securities Identification Code 4568)

June 20, 2016

To Shareholders,

Joji Nakayama
Representative Director, President and CEO
Daiichi Sankyo Company, Limited
5-1, Nihonbashi Honcho 3-chome,
Chuo-ku, Tokyo, Japan

**NOTIFICATION OF RESOLUTIONS OF
THE 11TH 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 11th Ordinary General Meeting of Shareholders held today.

Reports:

1. The contents of the Business Report, the Consolidated Financial Statements for the 11th fiscal year (from April 1, 2015 to March 31, 2016); 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 11th fiscal year (from April 1, 2015 to March 31, 2016) were reported.

Proposals:

First Proposal: Appropriation of Surplus

This proposal was duly approved as proposed.

Effective from Tuesday, June 21, 2016, 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, Kazunori Hirokawa, Sunao Manabe, Toshiaki Sai, Noritaka Uji, Hiroshi Toda, Naoki Adachi and Tsuguya Fukui.

Katsumi Fujimoto and Toshiaki Tojo were newly elected and assumed their posts.

Noritaka Uji, Hiroshi Toda, Naoki Adachi and Tsuguya Fukui are Members of the Board (Outside).

Third Proposal: Provision of Bonuses to Members of the Board

This proposal was duly approved as proposed. The Company will pay bonuses, amounting to 128 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.

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, President and CEO, and appointed Executive Vice President Kazunori Hirokawa and Sunao Manabe as Representative Director, and they assumed their posts.

Payment of dividends:

The year-end dividends for the 11th fiscal year ended March 31, 2016 will be paid on and after Tuesday, June 21, 2016. 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.