

(Translation)

DAIICHI SANKYO COMPANY, LIMITED

The 11th Ordinary General Meeting of Shareholders (June 20, 2016)

Report of Final Tally of Voting Rights Exercised

Total number of voting rights held by shareholders: 6,825,154

Number of voting rights held by the shareholders present at the Meeting 5,293,783

(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	5,287,014	6,454	274	99.87%	Approved
Second Proposal					
Election of Ten (10) Members of the Board					
Joji Nakayama	5,153,260	140,117	274	97.35%	Approved
Kazunori Hirokawa	5,156,222	136,464	964	97.40%	Approved
Sunao Manabe	5,156,809	135,877	964	97.41%	Approved
Toshiaki Sai	5,156,194	136,492	964	97.40%	Approved
Noritaka Uji	5,259,420	33,961	274	99.35%	Approved
Hiroshi Toda	5,139,638	153,739	274	97.09%	Approved
Naoki Adachi	5,153,008	140,368	274	97.34%	Approved
Tsuguya Fukui	5,264,859	28,521	274	99.45%	Approved
Katsumi Fujimoto	5,165,502	127,184	964	97.58%	Approved
Toshiaki Tojo	5,164,842	127,844	964	97.56%	Approved
Third Proposal					
Provision of Bonuses to Members of the Board	5,258,502	34,866	388	99.33%	Approved

Notes:

1. Requirements for approval of each proposal:

- For First Proposal and Third 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 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.