

May 26, 2017

To Shareholders,

3-5-1, Nihonbashi-honcho, Chuo-ku, Tokyo  
Daiichi Sankyo Company, Limited  
Sunao Manabe, Representative Director, President and COO

**Notice Regarding Partial Revisions (Addition of Information) to the  
Convocation Notice of the 12<sup>th</sup> Ordinary General Meeting of Shareholders**

Daiichi Sankyo Company, Limited (the “Company”) has ascertained that partial revisions (addition of information) are required to be made to the content of the Reference Documents for the “Convocation Notice of the 12th Ordinary General Meeting of Shareholders” which were originally shared with the Shareholders on May 26, 2017, and hereby announces the following revisions.

**1. Revisions (Addition of Information) (The parts that have been revised (added) are shown by underlined text.)**

Page 17: Reference Documents for the 12th Ordinary General Meeting of Shareholders

Third Proposal: Election of Ten (10) Members of the Board

Candidate Number 8: Hiroshi Toda

**Material Concurrent Positions**

Outside Director (Part Time) of Yusen Logistics Co., Ltd.

**Facts concerning improper execution of operations carried out during the term of office of a candidate for Member of the Board (Outside) who served as Director, Executive Officer or Audit and Supervisory Board Member of another company in the past five years**

Yusen Logistics Co., Ltd., where Hiroshi Toda, who is a candidate for Member of the Board (Outside), has been serving as an Outside Director since June 2014, has received administrative sanctions under the provisions of the Customs Act on January 2017 and Customs Business Act on March 2017 for making inaccurate declarations at its customs clearance operation for fresh fish imports on July 2015.

He had been unaware of such improprieties until it came to light, but has been providing opinions concerning the importance of compliance at meetings of the Board of Directors, etc. on a routine basis. After the improprieties were discovered, he provided appropriate instructions on, among others, investigation of the facts and implementation of measures to prevent recurrence. In this way, he performed his duties sufficiently and appropriately.