

(Translation)

DAIICHI SANKYO COMPANY, LIMITED

The 12th Ordinary General Meeting of Shareholders (June 19, 2017)

Report of Final Tally of Voting Rights Exercised

Total number of voting rights held by shareholders: 6,623,825

Number of voting rights held by the shareholders present at the Meeting 5,574,695

(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	5,479,044	2,824	3,728	98.28%	Approved
Second Proposal Partial Amendment to the Articles of Incorporation	5,474,512	7,659	3,728	98.20%	Approved
Third Proposal Election of Ten (10) Members of the Board					
Joji Nakayama	5,331,024	150,864	3,728	95.63%	Approved
Sunao Manabe	5,333,846	112,192	39,578	95.68%	Approved
Kazunori Hirokawa	5,335,701	110,337	39,578	95.71%	Approved
Toshiaki Sai	5,336,306	109,732	39,578	95.72%	Approved
Katsumi Fujimoto	5,336,582	109,456	39,578	95.73%	Approved
Toshiaki Tojo	5,336,345	109,693	39,578	95.72%	Approved
Noritaka Uji	5,454,528	27,364	3,728	97.84%	Approved
Hiroshi Toda	5,459,454	22,438	3,728	97.93%	Approved
Naoki Adachi	5,304,971	176,913	3,728	95.16%	Approved
Tsuguya Fukui	5,459,703	22,189	3,728	97.94%	Approved
Forth Proposal Election of One (1) Member of the Audit and Supervisory Board					
Sayoko Izumoto	5,477,025	5,139	3,728	98.25%	Approved
Fifth Proposal Provision of Bonuses to Members of the Board	5,459,365	22,758	3,728	97.93%	Approved
Sixth Proposal Appropriation of Surplus	5,382,552	99,574	3,728	96.55%	Approved

Notes:

1. Requirements for approval of each proposal:

• For First, Fifth and Sixth 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 two-thirds or more of the affirmative voting rights of the shareholders present at the Meeting (including those exercised prior to the Meeting), are required.

• For Third and Fourth 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.