

[Translation]

(Securities Identification Code 4568)

June 18, 2018

To Shareholders,

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

**NOTIFICATION OF RESOLUTIONS OF
THE 13TH 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 13th Ordinary General Meeting of Shareholders held today.

Reports:

1. The contents of the Business Report, the Consolidated Financial Statements for the 13th fiscal year (from April 1, 2017 to March 31, 2018); and Audit Reports of the Consolidated Financial Statements by the Accounting Auditors and the Audit and Supervisory Board
2. The contents of the Non-consolidated Financial Statements for the 13th fiscal year (from April 1, 2017 to March 31, 2018)

The above matters were reported.

Proposals:

First Proposal: Appropriation of Surplus

This proposal was duly approved as proposed.

Effective from Tuesday, June 19, 2018, the Company will pay year-end dividends of ¥35 per share.

Second Proposal: Election of Nine (9) Members of the Board

This proposal was duly approved as proposed. The following Members of the Board were reelected and assumed their posts: Joji Nakayama, Sunao Manabe, Toshiaki Sai, Katsumi Fujimoto, Toshiaki Tojo, Noritaka Uji, Hiroshi Toda, Naoki Adachi and Tsuguya Fukui.

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

Third Proposal: Election of Two (2) Members of the Audit and Supervisory Board

This proposal was duly approved as proposed. Tateshi Higuchi and Yukiko Imazu were newly elected and assumed their posts.

Tateshi Higuchi and Yukiko Imazu are Members of the Audit and Supervisory Board (Outside).

Fourth Proposal: Provision of Bonuses to Members of the Board

This proposal was duly approved as proposed. The Company will pay directors' bonuses, amounting to ¥106 million 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.

Appointment of Representative Directors

At the meeting of the Board of Directors following the Ordinary General Meeting of Shareholders, the Board of Directors appointed Joji Nakayama as Representative Director, Chairman and CEO, Sunao Manabe as Representative Director, Member of the Board, President and COO and Toshiaki Sai as Representative Director, Member of the Board, Executive Vice President and CFO, and they assumed their posts.

Payment of dividends

The year-end dividends for the 13th fiscal year ended March 31, 2018 will be paid on and after Tuesday, June 19, 2018.

If you have not designated a bank account to which the dividends are to be wire-transferred

Please receive your dividends at your nearby Japan Post Bank's branch or a post office by submitting the enclosed "Year-end Dividend Warrant" during the payment period (from June 19, 2018 to July 31, 2018).

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.