

(Translation)

DAIICHI SANKYO COMPANY, LIMITED

The 13th Ordinary General Meeting of Shareholders (June 18, 2018)

Report of Final Tally of Voting Rights Exercised

Total number of voting rights held by shareholders: 6,468,678
Number of voting rights held by the shareholders present at the Meeting 5,411,996
(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	5,357,084	2,562	3,544	98.99%	Approved
Second Proposal					
Election of Nine (9) Members of the Board					
Joji Nakayama	5,237,899	121,501	3,544	96.78%	Approved
Sunao Manabe	5,261,152	98,247	3,544	97.21%	Approved
Toshiaki Sai	5,272,981	86,417	3,544	97.43%	Approved
Katsumi Fujimoto	5,286,257	73,142	3,544	97.68%	Approved
Toshiaki Tojo	5,285,954	73,445	3,544	97.67%	Approved
Noritaka Uji	5,330,758	28,645	3,544	98.50%	Approved
Hiroshi Toda	5,334,010	25,393	3,544	98.56%	Approved
Naoki Adachi	5,267,080	92,318	3,544	97.32%	Approved
Tsuguya Fukui	5,334,816	24,587	3,544	98.57%	Approved
Third Proposal					
Election of One (2) Member of the Audit and Supervisory Board					
Tateshi Higuchi	5,355,696	3,811	3,544	98.96%	Approved
Yukiko Imazu	5,356,738	2,769	3,544	98.98%	Approved
Fourth Proposal					
Provision of Bonuses to Members of the Board	5,323,016	33,198	6,979	98.36%	Approved

Notes:

1. Requirements for approval of each proposal:

• For First and Fourth 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 and Third 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.