

For Immediate Release

Company name: DAIICHI SANKYO COMPANY, LIMITED
Representative: Takashi Shoda, President and Representative Director
(Code no.: 4568, First Section, Tokyo, Osaka and Nagoya Stock Exchanges)
Please address inquiries to Toshio Takahashi, Corporate Officer in Charge,
Corporate Communications Department
Telephone: +81-3-6225-1126
<http://www.daiichisankyo.com/>

**DAIICHI SANKYO Notice concerning Determination of Certain Terms of the
Issue Stock Options (Stock Acquisition Rights) as Remuneration**

Tokyo, February 15, 2008 – DAIICHI SANKYO COMPANY, LIMITED has announced, with respect to the offered stock options (stock acquisition rights) to remunerate directors (excluding outside directors) and corporate officers approved at the meeting of its Board of Directors held on January 31, 2008, that the amount to be paid and other details were decided today.

1. Name of offered stock acquisition rights

DAIICHI SANKYO COMPANY, LIMITED No. 1 stock acquisition rights

2. Total number of offered stock acquisition rights

1,019 stock acquisition rights (100 shares per one stock acquisition right)

Breakdown

Six (6) directors: 442 stock acquisition rights

Twenty (20) corporate officers: 577 stock acquisition rights

3. Subscription amount for offered stock acquisition right

252,800 yen per stock acquisition rights

(2,528 yen per share)

Reference

Date of Board of Directors resolution: January 31, 2008