



For Immediate Release

Company name: DAIICHI SANKYO COMPANY, LIMITED
Representative: Joji Nakayama, Representative Director, President and CEO
(Code no.: 4568, First Section, Tokyo Stock Exchange)
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Daiichi Sankyo Announces Changes to Representative Director and Members of the Board

Tokyo, Japan, (May 12, 2016) – Daiichi Sankyo Company, Limited today announced that its Board of Directors has nominated new Representative Director and Members of the Board as follows. Appointments will be subject to approval at the Company's 11th Annual General Meeting of Shareholders on June 20 and formal resolutions at a subsequent board meeting.

1. Changes to Representative Director (as of June 20, 2016)

Reason for change: The expiration of the term of Representative Directors

(1) Appointed Representative Director

Name	New Position	Current Position
Sunao Manabe	Representative Director, Member of the Board, Executive Vice President, Head of General Affairs & Human Resources Division and Head of Medical Affairs Division	Member of the Board, Executive Vice President, Head of General Affairs & Human Resources Division and Head of Medical Affairs Division

(2) Retiring Representative Director

Name	New Position	Current Position
Yuki Sato	Corporate Adviser	Representative Director, Member of the Board

2. Changes to Members of the Board (as of June 20, 2016)

(1) New candidates for Member of the Board

- Katsumi Fujimoto (Senior Executive Officer, Head of Supply Chain Division)
- Toshiaki Tojo (Senior Executive Officer, In charge of Vaccine Business)

(2) Retiring Members of the Board

- Yuki Sato (Representative Director, Member of the Board)
- Takeshi Ogita (Member of the Board)
- * Yuki Sato and Takeshi Ogita will become Corporate Advisers at Daiichi Sankyo Co., Ltd.

Curriculum Vitae

Appointed Representative Director

Sunao Manabe Born August 5, 1954

Current Positions Held

Member of the Board, Executive Vice President, Head of General Affairs & Human Resources Division and Head of Medical Affairs Division, Daiichi Sankyo Co., Ltd.

Career Summary

Apr.	1978	Joined Sankyo Co., Ltd.
Jul.	2005	Vice President of Medicinal Safety Research Laboratories, Sankyo Co., Ltd.
Apr.	2007	Vice President of Medicinal Safety Research Laboratories, Daiichi Sankyo Co., Ltd.
Apr.	2009	Corporate Officer, Vice President of Global Project Management Department
Apr.	2011	Corporate Officer, Head of Group HR & CSR
Apr.	2012	Corporate Officer, Vice President of Corporate Strategy Department
Apr.	2014	Executive Officer, President of Japan Company and Head of Business Intelligence Division
Jun.	2014	Member of the Board, Executive Officer, President of Japan Company and Head of Business Intelligence Division
Apr.	2015	Member of the Board, Senior Executive Officer, and In charge of Global Sale & Marketing
Apr.	2016	Member of the Board, Executive Vice President, Head of General Affairs & Human Resources Division and Head of Medical Affairs Division

Number of Shares of the Company Held 6,100

Curriculum Vitae

Members of the Board candidate

Katsumi Fujimoto Born February 11, 1955

Current Positions Held

Senior Executive Officer, Head of Supply Chain Division, Daiichi Sankyo Co., Ltd.

Career Summary

Apr.	1980	Joined Sankyo Co., Ltd.
Jul.	2005	Director, Development & CMC Planning Department, R&D Division
Apr.	2007	Vice President, CMC Planning Department, Pharmaceutical Technology Division
Apr.	2011	Corporate Officer, Vice President, CMC Planning Department, Pharmaceutical Technology Division
Jun.	2011	Corporate Officer, Head of Pharmaceutical Technology Division
Apr.	2014	Executive Officer, Head of Pharmaceutical Technology Division
Apr.	2015	Executive Officer, Head of Supply Chain Division
Apr.	2016	Senior Executive Officer, Head of Supply Chain Division

Toshiaki Tojo Born November 11, 1955

Current Positions Held

Senior Executive Officer, In charge of Vaccine Business, Daiichi Sankyo Co., Ltd.

Career Summary

Apr.	1980	Joined Daiichi Pharmaceutical Co., Ltd.
Apr.	2010	Vice President, Supply Chain Technology Department, Supply Chain Division, Daiichi Sankyo Co., Ltd.
Apr.	2011	Corporate Officer, Vice President, Supply Chain Technology Department, Supply Chain Division
Jun.	2011	Corporate Officer, Vice President, Supply Chain Planning Department, Supply Chain Division
Apr.	2013	Corporate Officer, Head of Quality & Safety Management Division
Apr.	2014	Executive Officer, Head of Quality & Safety Management Division
Apr.	2016	Senior Executive Officer, In charge of Vaccine Business