



## Press Release

Company name: DAIICHI SANKYO COMPANY, LIMITED

Representative: Sunao Manabe, Representative Director, President and COO

(Code no.: 4568, First Section, Tokyo Stock Exchange)

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### **Daiichi Sankyo Announces Changes to Representative Directors and Members of the Audit and Supervisory Board**

**Tokyo, Japan, (May 11, 2018)** – Daiichi Sankyo Company, Limited today announced that its Board of Directors has nominated a new Representative Director and Members of the Audit and Supervisory Board as follows. Appointments will be subject to approval at the Company's 13th Annual General Meeting of Shareholders on June 18 and formal resolutions at a subsequent board meeting.

1. Changes of new Representative Director (as of June 18, 2018)

Reason for change: Expiration of Representative Director's term

(1) Nominated Representative Director

Name	Current Position	New Position
Toshiaki Sai	Member of the Board, Executive Vice President and CFO, Head of Corporate Strategy & Management Division	Representative Director, Member of the Board, Executive Vice President and CFO, Head of Corporate Strategy & Management Division

(2) Retiring Representative Director

Name	Current Position	New Position
Kazunori Hirokawa	Representative Director, Member of the Board	Corporate Adviser

2. Changes of Members of the Audit and Supervisory Board (as of June 18, 2018)

(1) New candidates for Member of the Audit and Supervisory Board

- Tateshi Higuchi (Reference attached)
- Yukiko Imazu (Reference attached)
- \* Tateshi Higuchi and Yukiko Imazu are new candidates for “Member of the Audit and Supervisory Board (Outside)” as defined in Article 2-16 of the Companies Act.

(2) Retiring Members of the Audit and Supervisory Board

- Akiko Kimura (Member of the Audit and Supervisory Board (Outside))
- Yutaka Katagiri (Member of the Audit and Supervisory Board (Outside))

## Curriculum Vitae

### Appointed Representative Director

**Toshiaki Sai:** Born March 25, 1955

#### Current Positions Held

Member of the Board, Executive Vice President and CFO, Head of Corporate Strategy & Management Division, Daiichi Sankyo Co., Ltd.

#### Career Summary

- Apr. 1979    Joined Daiichi Pharmaceutical Co., Ltd.
- Apr. 2007    Vice President of Management System Department, Daiichi Sankyo Co., Ltd.
- Apr. 2008    Vice President of Corporate Communications Department
- Apr. 2010    Corporate Officer, Vice President of Corporate Communications Department
- Apr. 2012    Corporate Officer, Vice President of Global Brand Strategy Department, Corporate Strategy Division
- Apr. 2014    Executive Officer, Vice President of Corporate Strategy Department, Corporate Strategy Division
- Apr. 2015    Senior Executive Officer, Head of Corporate Strategy Division
- Jun. 2015    Member of the Board, Senior Executive Officer, Head of Corporate Strategy Division
- Apr. 2017    Member of the Board, Senior Executive Officer, Head of Global Brand Strategy Division
- Apr. 2018    Member of the Board, Executive Vice President and CFO, Head of Corporate Strategy & Management Division

Number of Shares of the Company Held    13,280

## Curriculum Vitae

### Members of the Audit and Supervisory Board (Outside) candidate

**Tateshi Higuchi:** Born April 11, 1953

#### Career Summary

- Apr. 1978    Joined National Police Agency
- Aug. 2007    Deputy Director General for Policy Evaluation and Deputy Director General of National Police Agency
- Aug. 2008    Chief of Personnel and Training Bureau of Tokyo Metropolitan Police Department
- Mar. 2009    Deputy Superintendent General and Acting Chief of Personnel and Training Bureau of Tokyo Metropolitan Police Department
- Jan. 2010    Chief of Community Safety Bureau of National Police Agency
- Aug. 2011    Superintendent General
- April 2014    Ambassador Extraordinary and Plenipotentiary of Japan to the Republic of the Union of Myanmar

**Yukiko Imazu\*:** Born July 28, 1968

#### Current Positions Held

- Partner of Anderson Mōri & Tomotsune
- Director of Ishibashi Foundation

#### Career Summary

- Apr. 1996    Joined Anderson Mōri (currently, Anderson Mōri & Tomotsune)
- Jan. 2005    Partner of Anderson Mōri & Tomotsune
- Apr. 2007    Associate Professor of Keio University Law School
- Mar. 2014    Director of Ishibashi Foundation

\* Maiden name; married name is “Yukiko Shimato”.

**Reference:****Members of the Board, Members of the Audit and Supervisory Board after the election at the Ordinary General Meeting of Shareholders (as of June 18, 2018)**

Name	Positions and Assignments
George Nakayama	Representative Director, Chairman and CEO
Sunao Manabe	Representative Director, Member of the Board, President and COO
Toshiaki Sai	Representative Director, Member of the Board, Executive Vice President and CFO, Head of Corporate Strategy & Management Division
Katsumi Fujimoto	Member of the Board, Senior Executive Officer, Head of Supply Chain Division
Toshiaki Tojo	Member of the Board, Senior Executive Officer, In charge of Vaccine Business
Noritaka Uji	Member of the Board (Outside)
Hiroshi Toda	Member of the Board (Outside)
Naoki Adachi	Member of the Board (Outside)
Tsuguya Fukui	Member of the Board (Outside)
Hideyuki Haruyama	Member of the Audit and Supervisory Board
Kazuyuki Watanabe	Member of the Audit and Supervisory Board
Sayoko Izumoto	Member of the Audit and Supervisory Board (Outside)
Tateshi Higuchi	Member of the Audit and Supervisory Board (Outside)
Yukiko Imazu	Member of the Audit and Supervisory Board (Outside)