

(Translation)

**DAIICHI SANKYO COMPANY, LIMITED**

**The 19th Ordinary General Shareholders Meeting (June 17, 2024)**

**Report of Final Tally of Voting Rights Exercised**

Total number of voting rights held by shareholders: 19,167,164

Number of voting rights held by the shareholders present at the Meeting 16,228,611

(including voting rights exercised prior to the Meeting)

Proposals	Votes approved	Votes disapproved	Votes abstained	Ratio of Votes approved	Resolution result
<b>First Proposal</b>					
Appropriation of Surplus	16,200,025	6,278	518	99.56%	Approved
<b>Second Proposal</b>					
Election of Ten (10) Directors					
Sunao Manabe	15,115,292	1,057,071	34,211	92.89%	Approved
Hiroyuki Okuzawa	15,594,219	601,156	11,201	95.84%	Approved
Shoji Hirashima	16,024,108	167,490	14,997	98.48%	Approved
Takashi Fukuoka	16,082,786	108,802	14,997	98.84%	Approved
Kazuaki Kama	15,983,845	222,222	518	98.23%	Approved
Sawako Nohara	16,098,509	107,558	518	98.94%	Approved
Yasuhiro Komatsu	16,116,210	89,857	518	99.04%	Approved
Takaaki Nishii	16,111,252	94,815	518	99.01%	Approved
Takashi Matsumoto	16,057,910	148,156	518	98.69%	Approved
Yo Honma	16,149,231	56,836	518	99.25%	Approved

Notes:

1. Requirements for approval of each proposal:

- For First 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 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.