

[Translation]

(Securities Identification Code 4568)

June 17, 2024

To Shareholders,

Hiroyuki Okuzawa
Representative Director, President and COO
Daiichi Sankyo Company, Limited
5-1, Nihonbashi Honcho 3-chome,
Chuo-ku, Tokyo, Japan

**NOTIFICATION OF RESOLUTIONS FOR
THE 19TH ORDINARY GENERAL SHAREHOLDERS MEETING**

Daiichi Sankyo Company, Limited (“the Company”) is pleased to respectfully notify that the following matters were reported upon and resolved at the 19th Ordinary General Shareholders Meeting held today.

Reports:

1. The contents of the Business Report, the Consolidated Financial Statements for the 19th fiscal year (from April 1, 2023 to March 31, 2024); and Audit Reports for the Consolidated Financial Statements by the Accounting Auditors and Audit & Supervisory Board
2. The contents of the Non-consolidated Financial Statements for the 19th fiscal year (from April 1, 2023 to March 31, 2024)

The above matters were reported.

Proposals:

First Proposal: Appropriation of Surplus

This proposal was duly approved as proposed.
Effective from Tuesday, June 18, 2024, the Company will pay year-end dividend of JPY30 per share.

Second Proposal: Election of Ten (10) Directors

This proposal was duly approved as proposed. The following Directors were re-elected and assumed their posts: Sunao Manabe, Hiroyuki Okuzawa, Shoji Hirashima, Takashi Fukuoka, Kazuaki Kama, Sawako Nohara, Yasuhiro Komatsu and Takaaki Nishii.

Takashi Matsumoto and Yo Honma were newly elected and assumed their posts.

Kazuaki Kama, Sawako Nohara, Yasuhiro Komatsu, Takaaki Nishii and Yo Honma are Outside Directors.

Resolutions of the Board of Directors

At the meeting of the Board of Directors following the Ordinary General Shareholders Meeting, the Board of Directors appointed Sunao Manabe as Representative Director, Executive Chairperson and CEO, Hiroyuki Okuzawa as Representative Director, President and COO and Shoji Hirashima as Representative Director and Senior Executive Officer, and they assumed their posts.