



May 12, 2022

For Immediate Release

Listed company name: SANKYO CO., LTD.

Representative: Akihiko Ishihara

President & CEO

(Code: 6417, TSE Prime Market)

Contact: Hiroshi Takahashi

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Notice concerning the Cancellation of Treasury Stock

(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

SANKYO Co., Ltd. today announced that, at the Board of Directors' meeting held on May 12, 2022, it was resolved to cancel treasury stock pursuant to Article 178 of the Companies Act. Details are described below.

1. Type of shares to be cancelled: Common stock

2. Number of shares to be cancelled:

(4.68% of total issued shares before cancellation)

3. Planned cancellation date: May 31, 2022

(Reference)

Total number of shares issued after the cancellation of treasury stock will be 66,339,100 shares.

This material is an English translation of Japanese announcement made on May 12, 2022. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.