



January 12, 2023

For Immediate Release

Listed company name: **SANKYO CO., LTD.**
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Notice on Change in Major Shareholders and Change of the Largest Shareholder as a Major Shareholder

SANKYO CO., LTD. (the “Company”) hereby announces that on January 13, 2023, there will be a change in major shareholders and a change of the largest shareholder as a major shareholder, as described below.

1. Background for the change

On January 12, 2023, Kabushikigaisha Marf Corporation, the Company’s largest shareholder as a major shareholder, notified that it would sell part of the Company’s shares it holds to Hideyuki Busujima, the Chairman of the Company, on January 13, 2023. Accordingly, there will be a change in major shareholders and a change of the largest shareholder as a major shareholder.

2. Overview of the shareholder that will no longer be the major shareholder nor the largest shareholder as a major shareholder

| | |
|---|---|
| (1) Name | Kabushikigaisha Marf Corporation |
| (2) Location | 201, 7-1-29, Minamiaoyama, Minato-ku, Tokyo |
| (3) Name and position of representative | Hideyuki Busujima, Representative Director |
| (4) Description of business | Holding and management of securities |
| (5) Paid-in capital | 90.60 million yen |

3. Number of voting rights (number of shares) held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

| | Number of voting rights (Number of shares held) | Ratio of voting rights held* | Ranking of major shareholders |
|---|--|---------------------------------|----------------------------------|
| Before the change (As of November 7, 2022) | 63,460 units (6,346,000 shares) | 10.95% | 1 |
| After the change | 53,460 units (5,346,000 shares) | 9.22% | 2 |

Note 1) The ratio of voting rights held is based on the total number of voting rights of 579,575 units (57,957,500 shares), which was calculated by deducting the number of shares without voting rights (8,381,600 shares) from the number of shares issued and outstanding as of September 30, 2022 (66,339,100 shares).

Note 2) The ratio of voting rights held has been rounded down to the second decimal place.

Note 3) The ranking of major shareholders was estimated by the Company based on the shareholder register as of September 30, 2022.

4. Future outlook

The change takes place due to a transfer of shares to the Company’s Chairman Hideyuki Busujima from his asset management company and does not affect the Company’s management structure or business results.

This material is an English translation of Japanese announcement made on January 12, 2023. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.