



September 21, 2023

For Immediate Release

Listed company name: **SANKYO CO., LTD.**
Representative: Akihiko Ishihara
President & CEO
(Code:6417,TSE Prime Market)
Contact: Hiroshi Takahashi
Executive Operating Officer
TEL.: +81-3-5778-7777

Notice concerning Repurchase of the Company's Own Shares and Acquisition of the Company's Own Shares through Off-Auction Own Share Repurchase Trading ToSTNeT-3

(Repurchase of the Company's own shares and acquisition of the Company's own shares through off-auction own share repurchase trading (ToSTNeT-3) as specified by the Articles of Incorporation based on provisions stipulated in Article 165, Paragraph 2 of the Company Law)

SANKYO Co., Ltd. announced that it has, based on provisions stipulated in Article 156 of the Company Law which replace provisions stipulated in Article 165, Paragraph 3 of the same Law, resolved on the repurchase of the Company's own shares and specific method for the repurchase at the Board of Director's meeting held on September 21, 2023.

1. Reason for Repurchase of Own Shares

The Company intends to repurchase its own shares in order to enhance capital efficiency, implement a flexible capital policy in response to the changing business environment, and return profits to shareholders.

2. Method of Repurchase of Own Shares

The Company will consign purchase at a closing price including last special quote of ¥6,573 as of this day (September 21, 2023) through ToSTNeT-3 (at closing price of trading) of the Tokyo Stock Exchange at 8:45 a.m. as of September 22, 2023 (no change to other trading system or trading time shall be made). The purchase order will be valid only at the trading time mentioned above.

3. Details of Share Repurchase

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| (1) Type of shares repurchased: | Common stock
Up to 10,000,000 shares |
| (2) Aggregate number of shares eligible for repurchase: | (17.21% of the total number of shares issued (excluding treasury stock)) |
| (3) Aggregate amount of repurchase cost: | Up to 65,730,000,000 yen |
| (4) Announcement of repurchase result: | The repurchase result shall be announced after the completion of trading time at 8:45 a.m. |

(Note 1) The number of stocks shall not be changed. In this connection, part or all of the repurchase may not be made due to market condition.

(Note 2) Repurchase shall be made to the extent that sell orders match buy orders.

(Reference)

Total number of shares issued and treasury stock as of August 31, 2023:

Total number of shares issued (excluding treasury stock): 58,092,708 shares

Treasury stock: 8,246,392 shares

(Note) Company shares held by the trust account of the Share Benefit Trust are included in treasury stock.

This material is an English translation of Japanese announcement made on September 21, 2023. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.