



For Immediate Release

September 22, 2023

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 Results and Completion of Repurchase of the Company's Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

SANKYO Co., Ltd. announced that today it conducted an acquisition of its own shares, as announced yesterday (September 21, 2023), as follows.

In addition, repurchase of the Company's own shares pursuant to resolution of the Board of Director's meeting held on September 21, 2023 completes with today's repurchase. Details are described below.

### 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. Details of Share Repurchase

(1) Type of shares repurchased: Common stock(2) Number of repurchased shares: 4,222,400 shares

(3) Repurchase cost: 27,753,835,200 yen (6,573 yen per share)

(4) Date of repurchase: September 22, 2023

(5) Method of repurchase:

Purchase through ToSTNeT-3 of the Tokyo Stock Exchange

(closing price orders)

#### (Reference)

## Details of resolution of the board of directors concerning repurchase of own shares (announced as of September 21, 2023)

(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

This material is an English translation of Japanese announcement made on September 22, 2023. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.