

November 7, 2023

For Immediate Release

Listed company name: **SANKYO CO., LTD.**
Representative: Akihiko Ishihara
President & CEO
(Code:6417,TSE Prime Market)
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Notice concerning Repurchase of Own Shares

(Repurchase of Own Shares under the provisions of the Articles of Incorporation pursuant to Article 165, Paragraph 2 of the Company Law)

SANKYO Co., Ltd. announced that, at a meeting held on November 7, 2023, its Board of Directors resolved to repurchase its own shares under Article 156 of the Company Law as applied pursuant to Article 165, Paragraph 3 of the Company Law.

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

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| (1) Type of shares to be repurchased: | Common stock |
| (2) Aggregate number of shares eligible for repurchase: | Up to 10 million shares
(18.56% of the total number of shares issued (excluding treasury stock)) |
| (3) Aggregate amount of repurchase cost: | Up to 70 billion yen |
| (4) Period of repurchase: | From November 8, 2023 to April 30, 2024
Open market purchase on the Tokyo Stock Exchange
①Purchase through off-auction own share repurchase trading (ToSTNeT-3) of the Tokyo Stock Exchange
② Market Purchases Based on a Discretionary Trading Contract for Repurchase of the Company's Own Shares |
| (5) Method of repurchase: | |

(Reference)

Total number of shares issued and treasury stock as of September 30, 2023:

Total number of shares issued (excluding treasury stock):	53,870,273 shares
Treasury stock:	12,468,827 shares

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