

November 7, 2023

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 November 7, 2023, it was resolved to cancel treasury stock pursuant to Article 178 of the Companies Act. Details are described below.

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|--------------------------------------|--|
| 1. Type of shares to be cancelled: | Common stock |
| 2. Number of shares to be cancelled: | 4,222,400 shares
(6.36% of total issued shares before cancellation) |
| 3. Planned cancellation date: | November 30, 2023 |

(Reference)

Total number of shares issued after the cancellation of treasury stock will be 62,116,700 shares.