



November 7, 2023

For Immediate Release

Listed company name: **SANKYO CO., LTD.**  
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(Code:6417,TSE Prime Market)  
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## **Notice concerning Repurchase of the Company's Own Shares through Off-Auction Own Share Repurchase Trading ToSTNeT-3 (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 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 November 7, 2023.

### **1. Method of Repurchase of Own Shares**

The Company will consign purchase at a closing price including last special quote of ¥6,099 as of this day (November 7, 2023) through ToSTNeT-3 (at closing price of trading) of the Tokyo Stock Exchange at 8:45 a.m. as of November 8, 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.

### **2. Details of Share Repurchase**

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|---|---|
| (1) Type of shares repurchased:                         | Common stock<br>Up to 10,000,000 shares   |
| (2) Aggregate number of shares eligible for repurchase: | (18.56% of the total number of shares issued (excluding treasury stock))                      |
| (3) Aggregate amount of repurchase cost:                | Up to 60,990,000,000 yen  |
| (4) Announcement of repurchase result:                  | The repurchase result shall be announced<br>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.

(Note 3) If the number of shares repurchased is less than the number of shares the Company plans to repurchase, during the period from the date following such date of repurchase (November 8, 2023) to April 30, 2024, the Company intends to continue repurchasing its own shares by means of market purchases on the Tokyo Stock Exchange (through discretionary investment by a securities firm) up to the limit for repurchase, which was resolved at the Board of Directors' meeting indicated below, taking into consideration the market environment and regulations.

(Reference)

Details of the resolution of the Board of Directors' meeting, held on November 7, 2023, regarding repurchase of own shares

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|---|--|
| (1) Type of shares to be repurchased:                   | Common stock   |
| (2) Aggregate number of shares eligible for repurchase: | Up to 10,000,000 shares<br>(18.56% of the total number of shares issued<br>(excluding treasury stock)) |

This material is an English translation of Japanese announcement made on November 7, 2023. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.

- (3) Aggregate amount of repurchase cost: Up to 70 billion yen
- (4) Period of repurchase: From November 8, 2023 to April 30, 2024
- (5) Method of repurchase: Open-market purchase on the Tokyo Stock Exchange