

December 1, 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
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Notice concerning Status of Repurchase of the Company's Own Shares

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

SANKYO Co., Ltd. has carried out the repurchase of the Company's own shares based on provisions stipulated in Article 156 of the Company Law as applied pursuant to Article 165, Paragraph 3 of the same Law.

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| 1. Type of shares repurchased: | Common stock |
| 2. Aggregate number of shares repurchased: | 6,715,600 shares |
| 3. Aggregate amount of repurchase cost: | 41,069,693,300 yen |
| 4. Period of repurchase: | From November 8, 2023 to November 30, 2023 (on a contract basis) |
| 5. Method of repurchase: | Open-market purchase on the Tokyo Stock Exchange; Except for purchase on November 8, 2023* through off-auction own share repurchase trading (ToSTNeT-3) of the Tokyo Stock Exchange |

*Summary of Purchase through ToSTNeT-3 on November 8, 2023

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|-----------------------------------|--|
| (1) Type of shares repurchased: | Common stock |
| (2) Number of repurchased shares: | 6,002,300 shares |
| (3) Repurchase cost: | 36,608,027,700 yen |
| (4) Method of repurchase: | Purchase through ToSTNeT-3 of the Tokyo Stock Exchange |

(Reference)

1. 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 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: | |

This material is an English translation of Japanese announcement made on December 1, 2023. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.

2. Cumulative number of own shares repurchased in accordance with the resolution of the abovementioned Board of Directors' meeting (As of November 30, 2023)

(1) Aggregate number of shares repurchased:	6,715,600 shares
(2) Aggregate amount of repurchase cost:	41,069,693,300 yen

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