

January 5, 2024

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
TEL.: +81-3-5778-7777

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: | 761,600 shares |
| 3. Aggregate amount of repurchase cost: | 5,544,387,500 yen |
| 4. Period of repurchase: | From December 1, 2023 to December 31, 2023 (on a contract basis) |
| 5. Method of repurchase: | Open-market purchase on 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: | |

2. Cumulative number of own shares repurchased in accordance with the resolution of the abovementioned Board of Directors' meeting (As of December 31, 2023)

- | | |
|---------------------------------------------|--------------------|
| (1) Aggregate number of shares repurchased: | 7,477,200 shares |
| (2) Aggregate amount of repurchase cost: | 46,614,080,800 yen |

This material is an English translation of Japanese announcement made on January 5, 2024. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.