

March 25, 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
Head of Administration Div.
TEL.: +81-3-5778-7777

Notice concerning Status and Completion 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.

The company additionally announced the completion of repurchase of its own share, which was undertaken following the resolution at the meeting of the Board of Directors held on November 7, 2023.

As the company announced in the "Notice concerning Share Split, Amendments to the Articles of Incorporation, and Partial Change to the Matters related to Repurchase of the Company's Own Shares" announced on February 7, 2024, the Company carried out a share split at a ratio of five shares for one share of common stock, effective March 1, 2024. Therefore, the number of shares "Aggregate number of shares repurchased" and "Aggregate number of shares eligible for repurchase" in this document were adjusted to reflect the impact of the stock split.

- | | |
|--|--|
| 1. Type of shares repurchased: | Common stock |
| 2. Aggregate number of shares repurchased: | 3,570,000 shares |
| 3. Aggregate amount of repurchase cost: | 6,002,941,300 yen |
| 4. Period of repurchase: | From March 1, 2024 to March 22, 2024 (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

- | | |
|---|--|
| (1) Type of shares to be repurchased: | Common stock |
| (2) Aggregate number of shares eligible for repurchase: | Up to 50 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 March 25, 2024. 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 March 22, 2024)

- | | |
|---|--------------------|
| (1) Aggregate number of shares repurchased: | 50,000,000 shares |
| (2) Aggregate amount of repurchase cost: | 68,767,927,900 yen |

This material is an English translation of Japanese announcement made on March 25, 2024. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.