



Company name: DAIICHI SANKYO COMPANY, LIMITED  
Representative: Hiroyuki Okuzawa, Representative Director, President and COO  
(Code no.: 4568, Prime Market, Tokyo Stock Exchange)  
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## **Daiichi Sankyo Announces Determination of Matters Relating to Acquisition and Cancellation of Own Shares**

(Acquisition of Own Shares based on the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act and Cancellation of Own Shares based on the provisions of Article 178 of the Companies Act)

**Tokyo, Japan (April 25, 2024)** – Daiichi Sankyo Company, Limited (hereafter, Daiichi Sankyo) today announced that the Board of Directors (hereafter, BOD) approved a resolution on April 25, 2024 to acquire its own shares based on the Articles of Incorporation pursuant to the provisions of Article 165, Paragraph 2 of the Companies Act. Daiichi Sankyo also announced that BOD decided on the same day to cancel its own shares pursuant to the provisions of Article 178 of the Companies Act. The details are as follows.

### **1. Reason for acquiring own shares**

To enhance shareholder returns and to improve capital efficiency

### **2. Details of acquisition**

- (1) Class of shares to be acquired: Ordinary shares of Daiichi Sankyo
- (2) Total number of shares to be acquired: 55,000,000 shares (maximum);  
2.87% issued shares (excluding own shares)
- (3) Aggregate amount of acquisition cost: JPY200.0 billion (maximum)
- (4) Acquisition period: From April 26, 2024 to January 15, 2025
- (5) Acquisition method: Purchase on the Tokyo Stock Exchange

### **3. Details of the cancellation of own shares**

- (1) Class of shares to be cancelled: Ordinary shares of Daiichi Sankyo
- (2) Number of shares to be cancelled: Total number of own shares acquired pursuant to 2. above
- (3) Cancellation date: January 31, 2025

### **For Reference**

Number of own shares held by Daiichi Sankyo as of March 31, 2024:

- Total number of issued shares (excluding own shares): 1,917,502,690 shares
- Number of own shares: 29,531,339 shares