



November 8, 2023

For Immediate Release

Listed company name: SANKYO CO., LTD.

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President & CEO

(Code:6417,TSE Prime Market)

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Notice concerning Results of Repurchase of the Company's Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

SANKYO Co., Ltd. announced that today it conducted an acquisition of its own shares, as announced yesterday (November 7, 2023), as follows.

1. Reason for Repurchase of Own Shares

The Company intends to repurchase its own shares in order to enhance capital efficiency, implement a flexible capital policy in response to the changing business environment, and return profits to shareholders.

2. Details of Share Repurchase

(1) Type of shares repurchased: Common stock(2) Number of repurchased shares: 6,002,300 shares

(3) Repurchase cost: 36,608,027,700 yen (6,099 yen per share)

(4) Date of repurchase: November 8, 2023

(5) Method of repurchase:

Purchase through ToSTNeT-3 of the Tokyo Stock Exchange

(closing price orders)

(Reference)

Details of resolution of the board of directors concerning repurchase of own shares (announced as of November 7, 2023)

(1) Type of shares repurchased: Common stock

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 70,000,000,000 yen

Total number of stocks repurchased after the date of adoption of the resolution of the board of directors (As of November 8, 2023)

(1) Number of shares repurchased: 6,002,300 shares(2) Aggregate amount of repurchase cost: 36,608,027,700 yen

This material is an English translation of Japanese announcement made on November 8, 2023. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.