

May 12, 2025

For Immediate Release

Listed company name: **SANKYO CO., LTD.**
Representative: Akihiko Ishihara
President & CEO & COO
(Code:6417,TSE Prime Market)
Contact: Hiroshi Takahashi
Senior Executive Operating Officer
Head of Administration Div.
TEL.: +81-3-5778-7777

Notice concerning Repurchase of Own Shares

(Repurchase of the Company's Own Shares based on the Articles of Incorporation Complying with Article 459, Paragraph 1 of the Companies Act)

SANKYO CO., LTD. (the "Company") hereby announces that it has, pursuant to Article 38 of the Company's Articles of Incorporation complying with Article 459, Paragraph 1 of the Companies Act, resolved on matters relating to the repurchase of the Company's own shares at the Board of Director's meeting held today.

The Company intends to fully cancel the shares acquired in connection with this announcement.

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

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| (1) Type of shares to be repurchased: | Common stock |
| (2) Aggregate number of shares eligible for repurchase: | Up to 30 million shares
(13.66% of the total number of shares issued (excluding treasury stock)) |
| (3) Aggregate amount of repurchase cost: | Up to 60 billion yen |
| (4) Period of repurchase: | From May 13, 2025 to March 31, 2026 |
| (5) Method of repurchase: | Open market purchase on the Tokyo Stock Exchange |

(Reference)

Total number of shares issued and treasury stock as of March 31, 2025:

Total number of shares issued (excluding treasury stock):	219,608,929 shares
Treasury stock:	40,391,071 shares

(Note) Company shares held by the trust account of the Share Benefit Trust are included in treasury stock.