

February 5, 2026

For Immediate Release

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

Notice concerning the Cancellation of Treasury Stock

(Cancellation of treasury stock pursuant to Article 178 of the Companies Act)

SANKYO Co., Ltd. today announced that, at the Board of Directors' meeting held on February 5, 2026, it was resolved to cancel treasury stock pursuant to Article 178 of the Companies Act. Details are described below.

- | | |
|--------------------------------------|--|
| 1. Reason for the cancellation: | The purpose of enhancing capital efficiency and shareholder return |
| 2. Type of shares to be cancelled: | Common stock |
| 3. Number of shares to be cancelled: | 30,000,000 shares
(11.54% of total issued shares before cancellation) |
| 4. Planned cancellation date: | February 27, 2026 |

(Reference)

Total number of shares issued after the cancellation of treasury stock will be 230,000,000 shares.