

June 24, 2008

For Immediate Release

Listed company name: SANKYO CO., LTD.

Representative: Akihiko Sawai

President & COO

(TSE 1st Sec. Code 6417)

Contact: Kimihisa Tsutsui

Director & Senior Executive Operating Officer

TEL::+81-3-5778-7773

Notice regarding Results of Repurchase of Own Shares through ToSTNeT-3

SANKYO Co., Ltd. announced that, at a meeting held on June 13, 2008, its Board of Directors resolved to repurchase its own shares under Article 156 of the Company Law as applied pursuant to Article 165, Paragraph 3 of the Company Law.

1. Reason for repurchase of own shares: Enhancement of capital efficiency;

Implementation of a flexible capital policy in response to the

changing business environment; Returning of profits to shareholders

2. Type of shares repurchased: Common stock

3. Number of repurchased shares: 500,000 shares

4. Price of repurchased shares: 7,240 yen per share

5. Repurchase cost: 3,620,000,000 yen

6. Date of repurchase: Tuesday, June 24, 2008

7. 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 June 13, 2008)

Class of shares: Common stock

Aggregate number of repurchasable shares: Up to 2 million shares

(2.05% of the total number of shares issued)

Aggregate repurchase amount: Up to 17 billion yen

Period of repurchase: From June 16, 2008 to March 31, 2009

Total number of stocks repurchased after the date of adoption of the resolution of the board of directors

Aggregate number of shares repurchased: 1,000,000 shares
Aggregate acquisition cost: 7,324,126,000 yen

This material is an English translation of Japanese announcement made on June 24, 2008. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.