

February 4, 2015

For Immediate Release

Listed company name: **SANKYO CO., LTD.**
Representative: Kimihisa Tsutsui
President & COO
(TSE 1st Sec. Code 6417)
Contact: Akihiko Ishihara
Director & Senior Executive Operating Officer
TEL.: +81-3-5778-7777

Notice regarding Repurchase of Own Shares through ToSTNeT-3

SANKYO Co., Ltd. announced that it determined a method of repurchasing the Company's shares following the resolution of the Board of Directors at a meeting held on February 3, 2015, to repurchase the Company's own shares under Article 156 of the Company Law as applied pursuant to Article 165, Paragraph 3 of the Company Law. The details are as stated below.

1. Method of Repurchase of Own Shares

The Company will consign purchase at a closing price of ¥4,645 as of this day (February 4, 2015) through ToSTNeT-3 (at closing price of trading) of the Tokyo Stock Exchange at 8:45 a.m. as of February 5, 2015 (no change to other trading system or trading time shall be made). The purchase order will be valid only at the trading time mentioned above.

2. Details of Share Repurchase

- (1) Type of shares repurchased: Common stock
(2) Number of shares to be repurchased: 6,000,000 shares

(Note 1) The number of stocks shall not be changed. In this connection, part or all of the repurchase may not be made due to market condition.

(Note 2) Repurchase shall be made to the extent that sell orders match buy orders.

3. Announcement of Repurchase Result

The repurchase result shall be announced after the completion of trading time at 8:45 a.m. as of February 5, 2015.

(Reference)

Details of resolution of the board of directors concerning repurchase of own shares (announced as of February 3, 2015)

Type of shares to be repurchased: Common stock
Number of shares to be repurchased: Up to 6 million shares
(6.41% of the total number of shares issued)
Aggregate amount of repurchase cost: Up to 30 billion yen
Period of repurchase: From February 4, 2015 to March 25, 2015

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

Number of shares repurchased: 0 shares
Aggregate amount of repurchase cost: 0 yen

This material is an English translation of Japanese announcement made on February 4, 2015. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.