

February 5, 2015

For Immediate Release

Listed company name: **SANKYO CO., LTD.**  
Representative: Kimihisa Tsutsui  
President & COO  
(TSE 1<sup>st</sup> Sec. Code 6417)  
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## Notice concerning Results and Completion of Repurchase of the Company's Own Shares through Off-Auction Own Share Repurchase Trading (ToSTNeT-3)

SANKYO Co., Ltd. announced that, at a meeting held on February 4, 2015, 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. In addition, repurchase of the Company's own shares pursuant to resolution of the Board of Director's meeting held on February 3, 2015 completes with today's repurchase. Details are described below.

### 1. Reason for repurchase of own shares

The Company repurchase its own shares for the purpose of enhancing capital efficiency, implementing a flexible capital policy in response to the changing business environment, and returning profits to shareholders.

### 2. Details of Share Repurchase

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|-----------------------------------|---|
| (1) Type of shares repurchased:   | Common stock  |
| (2) Number of repurchased shares: | 6,000,000 shares  |
| (3) Repurchase cost:              | 27,870,000,000 yen (4,645 yen per share)                                      |
| (4) Date of repurchase:           | February 5, 2015  |
| (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 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:	6,000,000 shares
Aggregate amount of repurchase cost:	27,870,000,000 yen