

July 20, 2018

For Immediate Release

Listed company name: **SANKYO CO., LTD.**  
Representative: Kimihisa Tsutsui  
President & COO  
(TSE 1<sup>st</sup> Sec. Code 6417)  
Contact: Yoko Oshima  
Executive Operating Officer  
TEL.: +81-3-5778-7777

## Notice concerning Sale of Shares Held by Untraceable Shareholders

SANKYO CO., LTD. (the Company) today announced that, at the meeting of the Company's board of directors held on July 20, 2018, it was resolved to sell the shares specified in Paragraph 1, Article 197 of the Companies Act of Japan (shares held by untraceable shareholders) in order to streamline the administration of shares. Details are described below.

### 1. List of shareholders whose shares will be sold

Pursuant to provisions of Article 198 of the Companies Act of Japan, the Company will issue a public notice by means of electronic public notification from July 23, 2018 onward of the following information of the shareholders whose shares will be sold: shareholder identification number, name, and address and the number of shares held recorded in the shareholder registry. Please refer to the Company's website (<http://www.sankyo-fever.co.jp/koukoku.html>).

\* Untraceable shareholders are shareholders whom notices or demands from the Company dispatched to their addresses as recorded in the shareholder registry have not reached for five consecutive years or more and who have not received dividends of surplus for five consecutive years.

### 2. Schedule

July 23, 2018	Public notice and demands concerning objections to sale of shares held by untraceable shareholders
October 25, 2018	Deadline for objections from untraceable shareholders
October 26, 2018 onward	Sale or purchase of shares held by untraceable shareholders

\* After implementing the statutory procedures for public notice and demands concerning the sale of shares, the Company intends to sell the shares held by untraceable shareholders on the market or purchase them to hold them as treasury stock.

### 3. Contact

Shareholders listed in the public notice are requested to contact the following shareholder registry administrator if they have inquiries regarding this notice.

Shareholder registry administrator: Sumitomo Mitsui Trust Bank, Limited  
Contact: Stock Transfer Agency Business Planning Department,  
Sumitomo Mitsui Trust Bank, Limited  
2-8-4 Izumi, Sugunami-ku, Tokyo 168-0063, Japan  
Phone: 0120-782-031 (toll free, Japan only)