

For Immediate Release



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## 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 November 7, 2019, it was resolved to cancel treasury stock pursuant to Article 178 of the Companies Act. Details are described below.

- 1. Type of shares to be cancelled:
- 2. Number of shares to be cancelled:
- 3. Planned cancellation date:

## (Reference)

Total number of shares issued after the cancellation of treasury stock will be 69,597,500 shares.

This material is an English translation of Japanese announcement made on November 7, 2019. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.

Common stock 20,000,000 shares (22.32% of total issued shares before cancellation) December 30, 2019