



Press Release

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Daiichi Sankyo Announces Changes to Members of the Board and Members of the Audit and Supervisory Board at Subsidiaries in Japan

Tokyo, Japan (May 11, 2018) – Daiichi Sankyo Company, Limited, today announced changes to executives at its subsidiaries in Japan to be approved as of the annual general shareholder’s meetings on June 13.

1. DAIICHI SANKYO ESPHA CO., LTD.

(Annual general shareholders meeting will be held on June 13, 2018)

(1) Retiring Member of the Board

Hideo Yamamoto

2. DAIICHI SANKYO HEALTHCARE CO., LTD.

(Annual general shareholders meeting will be held on June 13, 2018)

(1) New candidate for Member of the Audit and Supervisory Board

Akira Sato

(Current Principal, Special Appointive Officer to President)

(2) Retiring Member of the Audit and Supervisory Board

Michihiko Murakami