

May 24, 2017

For Immediate Release

Listed company name: **SANKYO CO., LTD.**
 Representative: Kimihisa Tsutsui
 President & COO
 (TSE 1st Sec. Code 6417)
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Notice concerning Resignation of a Director and Personnel Change

SANKYO Co., Ltd. today announced that one of its Directors is to resign. The Company also announced the decision to implement the personnel change described below.

1. Resignation of a Director (to resign on June 29, 2017)

(1) Resigning Director

Name	Current Position
Takashi Miura	Director (Outside Director)

(2) Reason for resignation

Mr. Miura will resign for personal reasons.

(3) Other

Although the number of Directors of the Company will decrease by one due to the resignation of Mr. Miura from the position of Director, it will still satisfy the quorum required for by laws and regulations and by the Articles of Incorporation. Although the Company will have only one Independent Outside Director for the time being, it intends to seek candidates for nomination by the 53rd Ordinary General Meeting of Shareholders to be held in June 2018 so that the Company will have at least one more Independent Outside Director.

2. Personnel Changes of Operating Officer (effective June 21, 2017)

Name	New Position	Current Position
Hotaka Makita	Operating Officer (part-time)	Operating Officer General Manager of Corporate Planning Division

*This personnel change is in response to the request of Gamecard-Jyoco Holdings, Inc., a major business partner of the Company, that Mr. Makita assume office as its president and representative director. This matter will be officially decided by the Board of Directors following the ordinary general meeting of shareholders of Gamecard-Jyoco Holdings, Inc. to be held in June 2017.

3. Personnel Changes of General Managers etc. (effective June 21, 2017)

Name	New Position	Current Position
Masahiko Komuro	General Manager of Corporate Planning Division	Deputy General Manager of Corporate Planning Division

This material is an English translation of Japanese announcement made on May 24, 2017. Although the Company intended to faithfully translate the Japanese document into English, the accuracy and correctness of this translation are not guaranteed.