

September 15, 2016  
 SymBio Pharmaceuticals Limited  
 Fuminori Yoshida  
 Representative Director  
 President and Chief Executive Officer  
 (Securities Code: 4582)

**Notice concerning Partial Amendment to the Articles of Incorporation**

SymBio Pharmaceuticals Limited (“the Company”) announces that at a Board of Directors’ Meeting held today, it has decided to submit, for discussion at the Extraordinary Shareholders’ Meeting that will be held on November 11, 2016, a proposal as to the Partial Amendment to the Company’s Articles of Incorporation.

1. Partial Amendment to the Company’s Articles of Incorporation

(1) Reason for the amendment

In order to ensure funds for future business and research and development, the Company needs to maintain conditions whereby funding can be quickly executed. In addition, the Company must be prepared to issue new shares when “Bonds with Convertible Bond Type Stock Acquisition Rights” are converted and “Stock Acquisition Rights” are exercised. Accordingly, the Company proposes to partially amend Article 6 (Total Number of Authorized Shares) of the Company’s Articles of Incorporation.

(2) Proposed amendment

Details of the proposed amendment are as follows

(Amended portions shown with underlines)

Current Articles of Incorporation	Proposed Amendment
Chapter 2 Shares (Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>56 million</u> .	Chapter 2 Shares (Total Number of Authorized Shares) Article 6 The total number of authorized shares of the Company shall be <u>167 million</u> .

**[Contact]**

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