

May 10, 2016
Symbio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President and Chief Executive Officer
(Securities Code: 4582)

Notice of the Setting of the Record Date in respect of the Convocation of the Extraordinary Shareholders' Meeting

TOKYO, Japan, May 10, 2016 --- Symbio Pharmaceuticals Limited (Headquarters: Tokyo, "the Company") announced today that it will set the record date in respect of the convocation of its extraordinary shareholders' meeting ("Extraordinary Shareholders' Meeting") as set out below.

1. Record Date in respect of the Extraordinary Shareholders' Meeting

In order to confirm those shareholders holding voting rights in respect of the Extraordinary Shareholders' Meeting to be held on July 15, 2016, the record date therefor will be May 31, 2016 and the number of voting rights will be determined according to the list of shareholders as of May 31, 2016.

- (1) Record Date: May 31, 2016 (Tuesday)
- (2) Date of Notice: May 16, 2016 (Monday)
- (3) Method of Notice: Electronic (to be posted on the Company's web page)
<http://www.symbiopharma.com/ir/12.html>

2. Date, Time and Venue in respect of the Extraordinary Shareholders' Meeting

Notice of the date, time and venue in respect of the Extraordinary Shareholders' Meeting as well as its agenda will be given upon confirmation thereof.

[Contact]

Investor Relations
Tel: +81 (0)3 5472 1125