

February 25, 2021
Symbio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President and Chief Executive Officer
(Securities Code: 4582)

**Notice concerning Nominations for the Board of Directors /
the Audit & Supervisory Board / and Substitute Member for the Audit & Supervisory Board**

Symbio Pharmaceuticals Limited (“the Company”) today announced that, pursuant to a resolution passed by the Company’s Board of Directors today, proposals for the election of five (5) directors, one (1) auditor and one (1) substitute member for the Audit & Supervisory Board will be submitted to the 16th Ordinary General Meeting of Shareholders scheduled for March 24, 2021, as set forth below.

1. Nomination of Candidates for the Board of Directors

(1) Re-nominations

Mr. Fuminori Yoshida, Representative Director, President & CEO

Mr. Shigeo Kimura, Representative Director, Head of Japan Business Unit

Mr. Shigetoshi Matsumoto, Representative Director (outside director)

Dr. Bruce David Cheson, Representative Director (outside director)

(2) Newly nominated

Mr. Eiji Ebinuma

Profile of the Candidate

Date of Birth	July 3, 1957	
Career Summary	April 1980	Joined The Industrial Bank of Japan, Ltd.(currently Mizuho Bank, Ltd.)
	April 2002	Deputy Head of HR Planning Team, Mizuho Bank, Ltd
	April 2003	Head of President Office and Planning Department, Olympic Group Corporation
	December 2008	Registered as an Attorney-At-Law Attorney-At-Law, Toranomom Sougoh Law Firm
	January 2013	Attorney-At-Law, Partner, Tanabe & Partners Law Firm (current)
	June 2014	Outside Director, MIRAIT Holdings Corporation
	June 2016	Outside Director, Rakuten Bank, Ltd. (current)
	March 2019	Outside Audit & Supervisory Board Member of the Company (current)
	June 2019	Auditor at Toko Electrical Construction Co., Ltd. (current)

2. Nomination of Candidate for the Audit & Supervisory Board Member

(1) Newly nominated

Mr. Yasuhiro Tamou

As Mr. Yasuhiro Tamou will be elected as a replacement for Mr. Eiji Ebinuma, the term of his office will be until the expiry of the term of office of the retiring Audit & Supervisory Board Member, in accordance with the Articles of Incorporation of the Company.

Profile of the Candidate

Date of Birth	December 15, 1975	
Career Summary	April 2000	Joined the Industrial Bank of Japan, Ltd. (currently Mizuho Bank, Ltd.)
	April 2002	Transferred to Mizuho Corporate Bank, Ltd.
	November 2006	Joined the Legal Research and Training Institute of Japan
	December 2007	Joined Yanagida & Nomura Law Firm
	August 2009	Joined Nomura & Partners Law Firm
	January 2019	Promoted to Partner at Nomura & Partners Law Firm (current)

3. Nomination of Candidate as a Substitute Member of the Audit & Supervisory Board

(1) Re-nomination

Mr. Takashi Watanabe as a Substitute Member of the Audit & Supervisory Board (Outside)

[Contact]

Investor Relations

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