

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

## Notice of Shareholder Voting Results for the 16th Ordinary General Meeting of Shareholders

Symbio Pharmaceuticals Limited (“the Company”) hereby announces the shareholder voting results for the 16th Ordinary General Meeting of Shareholders held on March 24<sup>th</sup>, 2021 (the “Shareholders’ Meeting”) as below. Matters for resolution were approved as proposed by the exercise of voting rights in advance (by postal mail or via the internet) together with the votes exercised at the Shareholders’ Meeting.

### 1. Resolutions

Proposal 1: Election of five (5) Directors

To elect Fuminori Yoshida, Shigeo Kimura, Shigetoshi Matsumoto, Bruce David Cheson and Eiji Ebinuma as Directors of the Company.

Proposal 2: Election of one (1) Audit & Supervisory Board Member

To elect Yasuhiro Tamou as Auditor of the Company.

Proposal 3: Election of one (1) Substitute Audit & Supervisory Board Member

To elect Takashi Watanabe as Substitute Auditor of the Company.

Proposal 4: Revision of terms and conditions of stock acquisition rights (stock options) issued for Directors’ Compensation

Owing to recent revisions to the Companies Act, to propose the changes be made to the terms and conditions for issuing stock acquisition rights

2. Number of voting rights expressing approval, disapproval, voting abstention, or counted as invalid, and requirements for the proposed resolutions to be approved and the voting outcome

Total number of voting rights: 374,606

Total number of voting rights exercised (including votes exercised at the Shareholders’ Meeting):  
214,546

Matters for Resolution		Approval (number of votes)	Disapproval (number of votes)	Invalid (number of votes)	Requirement	Voting Outcome (%)
Proposal 1						
Election of Six (5) Directors	Fuminori Yoshida	202,558	3,381	82	(*)	Approved (94.412)
	Shigeo Kimura	202,550	3,389	82		Approved (94.408)
	Shigetoshi Matsumoto	202,261	3,678	82		Approved (94.273)
	Bruce David Cheson	202,414	3,525	82		Approved (94.345)
	Eiji Ebinuma	202,307	3,632	82		Approved (94.295)
Proposal 2						
Election of One (1) Auditor	Yasuhiro Tamou	202,480	3,528	140	(*)	Approved (94.320)
Proposal 3						
Election of One (1) Substitute Auditor	Takashi Watanabe	202,264	3,722	162	(*)	Approved (94.219)
Proposal 4						
Revision of terms and conditions of stock acquisition rights (stock options) issued for Directors' Compensation		197,255	8,289	604		Approved (91.886)

\* Shareholders holding more than one-third of all shareholder voting rights voted at the Shareholders' Meeting, with more than fifty percent (50%) voting to approve all resolutions.

3. Reason for a portion of the votes exercised at the Shareholders' Meeting not reflected in totals  
As the proposed resolutions were approved certainty based on the total of confirmed advance votes and votes exercised in person at the Shareholders' Meeting, certain votes for or against, or abstentions, are not reflected in the above totals.

**[Contact]**

Investor Relations

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