



March 25, 2026
SymBio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President and Chief Executive Officer
(Securities Code: 4582)

Notice of Shareholder Voting Results for the 21st Annual General Meeting of Shareholders

SymBio Pharmaceuticals Limited (the “Company”) today announced the shareholder voting results for the 21st Annual General Meeting of Shareholders held on March 24th, 2026 (the “AGM”) as below. All resolutions were approved as proposed by advance voting (mail or online) and the votes exercised in person at the AGM.

1. Resolutions

Proposal 1: Partial amendment to the Articles of Incorporation

The Articles of Incorporation will be partially amended to increase the total number of authorized shares. The purpose of the increase is to enable the Company to implement a flexible and agile capital policy in the future.

Proposal 2: Election of five (5) Directors (excluding Directors serving as Audit & Supervisory Committee Members)

Election of Fuminori Yoshida, Bruce David Cheson, George Morstyn, Ralph Smalling, and Hiroshi Nomura as Directors of the Company.

Proposal 3: Election of three (3) Directors serving as Audit & Supervisory Committee Members

Election of Koichi Shimomura, Eiji Mizutani, and Tsuyoshi Ichinosawa as Directors serving as Audit & Supervisory Committee Members of the Company.

Proposal 4: Election of one (1) Director serving as Substitute Audit & Supervisory Committee Member

Election of Kesao Endo as a Substitute Audit & Supervisory Committee Member.



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

Total number of eligible votes: 591,409

Total number of votes exercised (including votes exercised at the AGM): 265,243

Resolutions	Approve (vote number)	Disapprove (vote number)	Abstention (vote number)	Requirement	Voting outcome (%)	
Proposal 1						
Partial amendment to the Articles of Incorporation	240,347	19,525	912	(*1)	Approved (90.61)	
Proposal 2						
Election of five (5) Directors (excluding Directors serving as Audit & Supervisory Committee Members)	Fuminori Yoshida	245,772	14,400	632	(*2)	Approved (92.65)
	Bruce David Cheson	246,254	13,918	632		Approved (92.83)
	George Morstyn	246,245	13,927	632		Approved (92.83)
	Ralph Smalling	246,307	13,865	632		Approved (92.85)
	Hiroshi Nomura	245,916	14,256	632		Approved (92.71)
Proposal 3						
Election of three (3) Directors serving as Audit & Supervisory Committee Members	Koichi Shimomura	247,273	12,800	711	(*2)	Approved (93.23)
	Eiji Mizutani	247,149	12,924	711		Approved (93.18)
	Tsuyoshi Ichinosawa	246,820	13,253	711		Approved (93.05)
Proposal 4						
Election of one (1) Director serving as Substitute Audit & Supervisory Committee Member	Kesao Endo	246,074	13,658	1,062	(*2)	Approved (92.77)

*1 For Proposal 1, more than or equal to one-third of shareholders who are eligible to vote need



to be present at the AGM, and more than or equal to two-thirds of the votes must be in favor of approving the resolution.

- *2 For Proposals 2, 3, and 4, more than or equal to one-third of shareholders who are eligible to vote need to be present at the AGM, and more than fifty percent (50%) of the votes must be in favor of approving the resolutions.

3. Reason for a portion of the votes exercised at the AGM not reflected in total votes

As the proposed resolutions were approved based on the total of confirmed advance votes and votes exercised in person at the AGM, certain votes for or against, or abstentions, are not reflected in the above total number of votes exercised.

[Contact]

Investor Relations

Tel: +81(0)3 5472 1125