

March 26, 2020
 Symbio Pharmaceuticals Limited
 Fuminori Yoshida
 Representative Director
 President & Chief Executive Officer
 (Securities Code: 4582)

Notice of Members of the Board of Director, Substitute Member of the Audit & Supervisory Board and Corporate Officers Appointment

TOKYO, Japan, March 26, 2020 -- Symbio Pharmaceuticals Limited (Headquarters: Tokyo) today announced appointments to Symbio's Board of Directors and Audit & Supervisory Board (including appointment of a substitute member of the Audit & Supervisory Board) made by shareholder resolutions approved at the 15th Ordinary General Meeting of Shareholders, and Representative Director and Corporate Officer appointments approved by the Board of Directors at a board meeting convened following the close of the shareholders meeting. The appointments are as follows:

1. Members of the Board of Directors

Name	Title
Fuminori Yoshida	Representative Director
Shigeo Kimura (newly appointed)	Director
Shigetoshi Matsumoto	Outside Director
Bruce David Cheson (newly appointed)	Outside Director
Rockford Douglas Norby (newly appointed)	Outside Director

2. Substitute Member of the Audit & Supervisory Board

Name	Title
Takashi Watanabe	Substitute Member of the Audit & Supervisory Board

3. Corporate Officers

Name	Title
Fuminori Yoshida	Corporate Officer, President and Chief Executive Officer
Shigeo Kimura	Corporate Officer and Senior Managing Officer
Takaaki Fukushima	Corporate Officer and Chief Financial Officer
Nobuo Ishida	Corporate Officer and Chief Development Officer

[Contact]

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