

March 30, 2022
Symbio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President and Chief Executive Officer
(Securities Code: 4582)

Notice of Shareholder Voting Results for the 17th Annual General Meeting of Shareholders

Symbio Pharmaceuticals Limited (“the Company”) today announced the shareholder voting results for the 17th Annual General Meeting of Shareholders held on March 29th, 2022 (the “Shareholders Meeting”) as below. All resolutions were approved as proposed by advance voting (by postal mail or the internet) and the votes exercised in person at the Shareholders Meeting.

1. Resolutions

Proposal 1: Partial amendments to the Articles of Incorporation

The Articles of Incorporation will be partially amended in accordance with the transition to a company with an audit and supervisory committee in accordance with the recent amendment to the Companies Act.

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

Election of Fuminori Yoshida, Hirotaka Ito, Shigetoshi Matsumoto, Bruce David Cheson, and Eiji Ebinuma as Directors of the Company.

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

Election of Kiyoshi Watanabe, Kesao Endo, and Yasuhiro Tamou as Audit & Supervisory Committee Members.

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

Election of Takashi Watanabe as Substitute Audit & Supervisory Committee Member.

Proposal 5: Determination of the amount of compensation for Directors (excluding Directors serving as Audit & Supervisory Committee Members)

Proposal 6: Determination of the amount of compensation for Directors serving as Audit & Supervisory Committee Members

Proposal 7: Revision of terms and conditions of stock acquisition rights (stock options) issued for Directors’ Compensation

Owing to recent revisions to the Companies Act, revision of the terms and conditions for issuing stock acquisition rights

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

Total number of votes exercised (including votes exercised at the Shareholders Meeting): 379,522

Resolutions		Approval (number of votes)	Disapproval (number of votes)	Invalid (number of votes)	Requirement	Voting outcome (%)
Proposal 1						
Partial amendments to the Articles of Incorporation		180,645	3,844	182	(*)	Approved (95.250)
Proposal 2						
Election of Five (5) Directors(excluding Directors serving as Audit & Supervisory Committee Members)	Fuminori Yoshida	180,328	4,128	225	(*)	Approved (95.078)
	Hirota Ito	180,133	4,323	225		Approved (94.975)
	Shigetoshi Matsumoto	180,048	4,408	225		Approved (94.930)
	Bruce David Cheson	180,022	4,434	225		Approved (94.917)
	Eiji Ebinuma	179,992	4,464	225		Approved (94.901)
Proposal 3						
Election of one (3) Directors serving as Audit & Supervisory Committee Members	Kiyoshi Watanabe	180,221	4,241	215	(*)	Approved (95.024)
	Kesao Endo	180,236	4,226	215		Approved (95.032)
	Yasuhiro Tamou	180,152	4,310	215		Approved (94.987)
Proposal 4						
Election of one (1) Director serving as Substitute Audit & Supervisory Committee Member	Takashi Watanabe	179,926	4,467	286	(*)	Approved (94.867)
Proposal 5						
Determination of the amount of compensation for Directors (excluding Directors serving as Audit & Supervisory Committee Members)		173,045	9,722	1,864	(*)	Approved (91.238)
Proposal 6						

Determination of the amount of compensation for Directors serving as Audit & Supervisory Committee Members	173,209	9,434	2,038	(*)	Approved (91.325)
Proposal 7					
Revision of terms and conditions of stock acquisition rights (stock options) issued for Directors' Compensation	171,733	10,881	2,067	(*)	Approved (90.546)

* For Proposal 1, more than one-third of shareholders who are eligible to vote need to be present at the Shareholders Meeting, and more than two-thirds of the votes in favor are required to approve the resolution.

For Proposals 2 to 4, one-third of shareholders who are eligible to vote need to be present at the Shareholders Meeting, and more than fifty percent (50%) of the votes in favor are required to approve the resolutions.

For Proposals 5 to 7, more than fifty percent (50%) of the votes in favor are required to approve the resolutions.

3. Reason for a portion of the votes exercised at the Shareholders Meeting 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 Shareholders Meeting, certain votes for or against, or abstentions, are not reflected in the above total votes.

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Investor Relations

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