

March 24, 2023  
Symbio Pharmaceuticals Limited  
Fuminori Yoshida  
Representative Director  
President and Chief Executive Officer  
(Securities Code: 4582)

## Notice of Shareholder Voting Results for the 18th Annual General Meeting of Shareholders

Symbio Pharmaceuticals Limited (“the Company”) today announced the shareholder voting results for the 18th Annual General Meeting of Shareholders held on March 23<sup>rd</sup>, 2023 (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 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 four (4) Directors (excluding Directors serving as Audit & Supervisory Committee Members)

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

Proposal 3: Election of one (1) Director serving as Substitute Audit & Supervisory Committee Member  
Election of Takashi Watanabe as Substitute Audit & Supervisory Committee Member.

### 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 eligible votes: 391,102

Total number of votes exercised (including votes exercised at the Shareholders Meeting): 204,823

Resolutions	Approval (number of votes)	Disapproval (number of votes)	Invalid (number of votes)	Require- ment	Voting outcome (%)
Proposal 1					
Partial amendments to the Articles of Incorporation	172,728	29,157	1,111	(*)	Approved (84.33)
Proposal 2					

Election of Four (4) Directors(excluding Directors serving as Audit & Supervisory Committee Members)	Fuminori Yoshida	189,929	12,342	727	(*)	Approved (92.73)
	Shigetoshi Matsumoto	192,379	9,892	727		Approved (93.92)
	Bruce David Cheson	192,347	9,924	727		Approved (93.91)
	Eiji Ebinuma	191,999	10,272	727		Approved (93.74)
<b>Proposal 3</b>						
Election of one (1) Director serving as Substitute Audit & Supervisory Committee Member	Takashi Watanabe	193,360	8,919	713	(*)	Approved (94.40)

- \* For Proposal 1, more than or equal to one-third of shareholders who are eligible to vote need to be present at the Shareholders Meeting, and more than or equal to two-thirds of the votes must be in favor to approve the resolution.
- For Proposals 2 to 3, more than or equal to 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 must be in favor 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 number of votes exercised.

**[Contact]**

Investor Relations

Tel: +81(0)3 5472 1125