

September 15, 2016  
SymBio Pharmaceuticals Limited  
Fuminori Yoshida  
Representative Director  
President and Chief Executive Officer  
(Securities Code: 4582)

## Notice of the Setting of the Record Date in respect of the Convocation of the Extraordinary Shareholders' Meeting

TOKYO, Japan, September 15, 2016 --- SymBio Pharmaceuticals Limited (Headquarters: Tokyo, "the Company") announced today that it will set the record date in respect of the convocation of its Extraordinary Shareholders' Meeting as set out below.

### 1. Record Date in respect of the Extraordinary Shareholders' Meeting

In order to confirm those shareholders holding voting rights in respect of the Extraordinary Shareholders' Meeting to be held on November 11, 2016, the record date therefor will be September 30, 2016 and the number of voting rights will be determined according to the list of shareholders as of May 31, 2016.

- (1) Record Date: September 30, 2016 (Friday)
- (2) Date of Notice: September 15, 2016 (Thursday)
- (3) Method of Notice: Electronic (to be posted on the Company's web page)  
<http://www.symbiopharma.com/ir/12.html>

### 2. Resolution Item at the Extraordinary Shareholders' Meeting

The Company has separately disclosed the "Notice concerning Partial Amendment to the Articles of Incorporation" today, which is a resolution item at this Extraordinary Shareholders' Meeting.

#### [Contact]

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