

March 26, 2025
Symbio Pharmaceuticals Limited
Fuminori Yoshida
Representative Director
President and Chief Executive Officer
(Securities Code: 4582)

Notice of Shareholder Voting Results for the 20th Annual General Meeting of Shareholders

Symbio Pharmaceuticals Limited (“the Company”) today announced the shareholder voting results for the 20th Annual General Meeting of Shareholders held on March 25th, 2025 (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: Election of seven (7) Directors (excluding Directors serving as Audit & Supervisory Committee Members).

Election of Fuminori Yoshida, Shigetoshi Matsumoto, Bruce David Cheson, Eiji Ebinuma, Toshio Imabeppu, George Morstyn, and Ralph Smalling as Directors of the Company.

Proposal 2: Election of one (1) Director serving as Audit & Supervisory Committee Member.

Election of one (1) Koichi Shimomura as Director serving as Audit & Supervisory Committee Member 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: 454,798

Total number of votes exercised (including votes exercised at the AGM): 216,573

Resolutions	Approval (number of votes)	Disapproval (number of votes)	Invalid (number of votes)	Require- ment	Voting outcome (%)	
Proposal 1						
Election of seven (7) Directors (excluding Directors serving as Audit & Supervisory	Fuminori Yoshida	192,084	20,676	965	(*)	Approved (88.69)
	Shigetoshi Matsumoto	192,819	19,941	965		Approved (89.03)

Committee Members)	Bruce David Cheson	192,640	20,120	965		Approved (88.95)
	Eiji Ebinuma	192,406	20,354	965		Approved (88.84)
	Toshio Imabeppu	192,508	20,252	965		Approved (88.89)
	George Morstyn	193,253	19,507	965		Approved (89.23)
	Ralph Smalling	192,545	20,215	965		Approved (88.91)
Proposal 2						
Election of one (1) Director serving as Audit & Supervisory Committee Member	Koichi Shimomura	193,952	18,754	1,063	(*)	Approved (89.54)
Proposal 3						
Election of one (1) Director serving as Substitute Audit & Supervisory Committee Member	Takashi Watanabe	193,017	19,699	1,054	(*)	Approved (89.10)

* For Proposals 1 to 3, 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 to approve 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