

February 13, 2024

Company SanBio Co., Ltd.

name: (Code: 4592 TSE Growth)

Name of Keita Mori, Representative Director and

representative: President

For inquiries, Yoshihiro Kakutani, Corporate Officer of

contact: Management Administration

(Phone: 03-6264-3481)

## **Progress on Disclosed Matters: Completion of Liquidation of Overseas Subsidiary**

SanBio Co., Ltd. (the "Company") hereby announces that, as previously disclosed in the March 16, 2023 press release titled "Dissolution and Liquidation of Overseas Subsidiary," it has proceeded with the liquidation process of its overseas subsidiary, SanBio Asia Pte. Ltd., and the liquidation of the company has now been completed as described below.

1. Liquidation Completion Date February 5, 2024

## 2. Overview of the Liquidated Subsidiary

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(1)	Name	SanBio Asia Pte. Ltd.
(2)	Address	105 Cecil Street #07-03 Singapore 069534

## 3. Outlook

The impact on financial performance is expected to be minimal.