December 8, 2017

Company name: SanBio Co., Ltd.
Representative: Keita Mori, Representative Director and President
(TSE Mothers Code: 4592)
Contact: Yoshihiro Kakutani, Corporate Officer of Management Administration
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Determination of Terms and Conditions of Stock Options (Stock Acquisition Rights)

SanBio Co., Ltd. (hereafter, "the Company") hereby announces that the pending terms and conditions of the stock options (the stock acquisition rights), to be issued pursuant to the Board of Directors' resolution dated November 22, 2017 have been determined as follows:

1. Total number of the stock acquisition rights

   20,000 units (one common share of the Company per one unit of the stock acquisition right)

2. Type and total number of shares for which share acquisition rights are issued

   20,000 shares of common stock in the Company

3. The stock acquisition rights issue price

   3,030 yen per one unit of the stock acquisition right (3,030 yen per share)

4. Identity of people to be granted the stock acquisition rights

Identity	Number of people	Number of stock acquisition rights
Employee of the Company's subsidiary	1	20,000 units

End