

*This is an English brief version released in Japanese.
Please see the Japanese version (http://www.mebiopharm.com/irnews/130510_PR.pdf) for more details.*

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Mebiopharm Co., Ltd.
(TOKYO PRO Market Stock Codes: 4580)

May 10, 2013

Announcement of Resolution in Extraordinary Shareholders' Meeting
and Applying Delisting from TOKYO PRO Market

1. Resolution in Extraordinary Shareholders' Meeting

An application for delisting was approved.

2. Application for Delisting

Mebiopharm apply for delisting to Tokyo Stock Exchange today. Mebiopharm will be delisted on June 7, 2013.

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| Apply for delisting: | May 10, 2013 (Fri.) |
| Closing of stock transactions: | June 6, 2013 (Thu.) |
| Delisting: | June 7, 2013 (Fri.) |