

Mycenax Biotech Inc.

Meeting Notice for Extraordinary General Meeting (Summary Translation)

The 2019 1st Extraordinary General Meeting (the “EGM”) of Mycenax Biotech Inc. (the “Company”) will be convened at 10:00 a.m., Thursday, August 15, 2019 at No.36, Keyan Rd., Jhunan Township, Miaoli County. The agenda for the 2019 1st EGM is as follows:

I. Discussion Items:

1. To revise the Company’s “Article of Incorporation”.
2. To revise the Company’s “Rules for Director and Supervisor Elections”.
3. To revise the Company’s “Acquisition or Disposal of Assets Procedures”.
4. To revise the Company’s “Lending Funds to Other Parties Procedures”.
5. To revise the Company’s “Endorsement & Guarantee Procedures”.

II. Election Items:

1. Beforehand reelection of member of Board of Directors.

III. Other Proposals:

1. Proposal to Release the Prohibition on Directors from Participation in Competitive Business.

Board of Directors
Mycenax Biotech Inc.