

## **Mycenax Biotech Inc.**

### **Notice of 2022 First Special Shareholders Meeting**

(Summary Translation - In case of any discrepancy between the Chinese and English versions, the Chinese version shall prevail.)

The 2022 First Special Shareholders Meeting (the "Meeting") will be convened at 10:00 a.m., December 27, 2022 (Tuesday) at 1F Conference room of No. 66, Shengyi 2nd Rd., Zhubei City, Hsinchu County 302, Taiwan.

**I.** The agenda for the Meeting is as follows:

**Reporting Items :**

Report on implementation status of the Private Placement.

**Directors Election :**

By-election a Director on the Tenth Board Members.

**Discussion Items :**

To release non-competition restrictions on board members.

**II.** If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <https://emops.twse.com.tw>. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code.

**III.** This shareholders meeting proposed to elect a director, as well as the candidate list of director is JCR Pharmaceuticals Co., Ltd. Please refer to the website of MOPS at (<http://mops.twse.com.tw>) for more information about the nominated candidates.

**IV.** Pursuant to Article 165 of the Company Act, the Company hereby closes the share transfer registration from November 28, 2022 to December 27, 2022.

**V.** Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the meeting, please sign or place your seal in the "Registration Card" column. Shareholders may sign or place their seal in the "Proxy Statement" column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the "Proxy

Statement" and deliver to the Company's stock agency, Capital Securities Corp. Transfer Agent, Transfer Agent, no later than 5 days prior to the meeting date.

- VI.** The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content on the website of Securities & Futures Institute (SFI) on December 9, 2022. Shareholders can navigate to SFI's web page (<https://free.sfi.org.tw>) to view relevant information. (TWSE code: 4726)
- VII.** The Transfer Agency Department of Capital Securities Corp. is the proxy tallying and verification institution for Meeting.
- VIII.** Shareholders may exercise his/her/its voting rights by way of electronic transmission during the period from December 10, 2022 to December 24, 2022. Please log in the "Stock vote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in.

It is highly appreciated that you handle the matters accordingly.

Board of Directors  
Mycenax Biotech Inc.

**\*\*\*"Shareholder's e-vote" on TDCC service is available from December 10 to December 24, 2022. During COVID-19 pandemic, it is recommended to avoid crowded places, please vote electronically instead of attending personally.**

**If joining Meeting in person, please be reminded to wear surgical mask. And all shareholders will be required to have temperatures checked, if fever (temperature > 37.5°C), you must cooperate with the prevention measure. \*\*\***