

# Mycenax Biotech Inc.

## Corporation Governance Officer and Their Continuing Training Status

### 1. Appointment of Corporation Governance Officer

On November 8, 2023, the Board of Directors appointed Manager Teh-Chu Sun as the Corporation Governance Officer of the Company. In this capacity, she serves as the highest executive responsible for matters related to corporate governance. With over 10 years of experience in managing stock-related affairs, she meets the statutory qualifications, ensuring the protection of shareholder rights and strengthening the functions of the board of directors.

#### Educational and Professional Background

- Bachelor, Department of Psychology, National Chengchi University
- Human Resources Junior Manager, Hi-Life International Co., Ltd.
- Aids and Advisors of Board of Directors, Aurora Group
- Senior Specialist of Human Resources Department, Far Eastone Telecommunications Co., Ltd.
- Assistant Manager of Organizational Development and Human Resources, TTY Biopharm Company Limited
- Associate Vice President of General Management Division and Corporate Governance Officer, TSH Biopharm Co., Ltd.

### 2. The status of continuing training for the year 2023

Date	Institution	Name	Hour
June 2, 2023	The Chinese National Association of Industry and Commerce, Taiwan (CNAIC)	2023 Taishin Net Zero Power Summit Forum	3
July 13, 2023	Taipei Exchange	The Evolution Path of the Sustainable Development Action Plan for Listed and OTC-traded Companies	3
July 18, 2023	Accounting Research and Development	2023 Transition finance and sustainability disclosure	3
September 4, 2023	Financial Supervisory Commission	The 14th Taipei Corporation Governance Forum	6