

MYCENAX BIOTECH INC.
2023 Material Resolutions from the Board of Directors

Date	Resolutions
2023.01.17	1 Motion for the budget for 2023 operational plan.
	2 Revising the Company's approval authority.
	3 Motion for lifting the prohibition of competition for the Company's officers .
	4 Motion for compensation adjustment proposal for Independent Directors of the Company.
2023.03.13	1 Motion for the Company's 2022 business report and financial statements.
	2 Motion for the Company's 2022 loss allocation.
	3 Revising Operational Procedures for Internal Control System "Management System" - Case of "CM-110 Management of Related Party Transactions".
	4 Motion for amendment to the Company's "Articles of Incorporation".
	5 Motion for issuing new shares by cash capital increase through private placement.
	6 Motion for lifting non-competition restrictions on board members and legal representative.
	7 Motion for amendment to the Company's 2023 First Employee Stock Warrant Certificate Issuance and Stock Subscription Procedure.
	8 Motion for determining the date, location and the cause of convening the Company's 2023 Annual Shareholders' Meeting, as well as proposals of shareholders.
	9 Motion for the Company's 2022 Statement of Internal Control System.
	10 Motion for setting the capital increase base date for the execution of the conversion of employee stock options into common shares.
	11 Motion for amendment to the Company's "CL-103 Rules and Procedure for Board of Directors Meetings".
2023.05.10	1 Motion for the Company's 2023Q1 Consolidated Financial Report.
	2 Motion for accounts receivable (and other amounts) that are more than three months past due and are not of nature of loans of funds.
	3 The company intends to negotiate a credit line with financial institutions.
	4 Motion for setting the capital increase base date for the execution of the conversion of employee stock options into common shares and the Cancellation Reference Date for Restricting Employee Rights New Shares.
	5 Motion for determining the Company's "CL-136 Procedure Governing the Preparation and Verification of the Sustainability Report".
	6 Motion for determining the Company's "CL-137 Directors and Functional Committee Compensation Payment Regulations" and "CL-138 Executive Compensation Regulations".
	7 Motion for the Company's Second Issuance of Employee Stock Option Certificates of the Company's first issuance of employee stock options and stock option plan for 2022.
	8 Motion for the Company's 2022 Executive Performance Bonus Disbursement Proposal.
2023.08.10	1 Motion for the Company's 2023Q2 Consolidated Financial Report.
	2 Motion for setting the capital increase base date for the execution of the conversion of employee stock options into common shares and the Cancellation Reference Date for Restricting Employee Rights New Shares.
	3 Appointment Proposal for the Vacant Position of Finance and Accounting Department Director following the Resignation of the Incumbent Director.
	4 Motion for lifting the prohibition of competition for the Company's officers .
2023.11.13	1 Motion for the Company's 2023Q3 Consolidated Financial Report.
	2 Motion for accounts receivable (and other amounts) that are more than three months past due and are not of nature of loans of funds.
	3 Motion for setting the capital increase base date for the execution of the conversion of employee stock options into common shares.
	4 Motion for amendment to the Company's 2023 audit plan.
	5 Motion for the Company's 2024 audit plan.
2023.12.28	1 Motion for the budget for 2024.
	2 Motion for remuneration to the Company's CPAs for 2024 as well as regular evaluation of the independence of CPAs and their suitability.
	3 Motion for establishment of a Security Officer of the Company and his Compensation Package.
	4 Motion for Change in Leadership of the Administrative Management Division and his Compensation Adjustment Proposal.