

Mycenax Biotech Inc.
Operation of Audit Committee

The Audit Committee held five meetings in 2024, and the attendance is as follows:

Position	Name	Number of actual attendances (B)	Number of proxy attendance	Actual attendance rate (%) (B/A)
Convener	Kuo-Pin Kao	5	0	100%
Member	Yu-Sheng Tsai	4	1	80%
Member	Allen Chao	5	0	100%
Member	Kuo-Lung Yen (Note)	3	0	100%

Note: Kuo-Lung Yen was appointed as an independent director on June 24, 2024.

Annual Key Work Focus of the Audit Committee:

- Review of financial reports.
- Establish communication with the internal audit supervisor regarding the internal audit report.
- Communicate with CPA on the results of the financial report audit.
- Assess the effectiveness of internal control systems.
- Appointment, dismissal, or compensation of the CPA.
- Compliance with laws and regulations.