

Mycenax Biotech Inc.

The Communication Status between Independent Directors, the Chief Internal Auditor, and the CPA

1. Communication between independent directors and the chief internal auditor:

Mycenax's independent directors receive audit reports monthly. In addition, the chief internal auditor presents the annual internal audit plan and the progress of internal audit activities to the audit committee quarterly. At least once a year, the chief internal auditor holds a meeting only with the independent directors, and reports on the execution of internal audit activities to the Board of Directors. Furthermore, in case of special situations, the chief internal auditor promptly reports to the independent directors via phone or email. The execution status for Y2025 is as follows:

Date	Subject Matters	Result
Feb. 13, 2025 One-on-one communication.	Comprehensive Work Report of the Audit Office	No objections.
Jun. 24, 2025 One-on-one communication.	Comprehensive Work Report of the Audit Office	No objections.
Jul. 14, 2025 Email	Discuss the audit report	No objections.
Oct. 16, 2025 Email	Discussion on the Revision of Internal Control System	No objections.
Dec. 02, 2025 Email	Discussion on Production Operation Compliance	No objections.
Dec. 05, 2025 Email	Discussion on the Next Year's Audit Plan and the Revision of Internal Audit Rules	No objections.

2. Communication between independent directors and CPA:

Mycenax annually invites its certifying CPA to attend the Audit Committee and Board of Directors meetings. In addition, the independent directors are provided with reports and updates on the review/audit results of quarterly and annual financial reports, significant accounting standards or interpretations, as well as updates on securities regulations and tax laws. The implementation status for Y2025 is as follows:

Date	Subject Matters	Result
May. 14, 2025 One-on-one communication	Review 2024 financial report	No objections.
Aug. 07, 2025 One-on-one communication	Review 2025Q2 financial report	No objections.
Nov. 10, 2025 One-on-one communication	Review 2025Q3 financial report	No objections.