MYCENAX
BEST PARTNER

Mycenax Biotech Inc.

The execution status of insider trading prohibition

1. Regulations and measures

(1) Mycenax has established the "Measures for Preventing Insider Trading," and the " Internal Procedures for Handling Material Information". The "Internal Procedures for Handling Material Information" clearly stipulates that directors are prohibited from trading their stocks during the closed periods, which are the 30 days prior to the announcement of the annual financial report and the 15 days prior to the announcement of the quarterly financial report.

(2) Provide educational promotions for newly hired employees during pre-employment training.

2. Execution status

(1) Mycenax has notified directors via email of the closed periods before the announcement of each quarterly financial report (as follows) to prevent any inadvertent violations of this regulation.

Date of the mail	Item	Announcement date of financial reports
January 23, 2025	Financial report FY 2024	Mar 12, 2025
April 29, 2025	2025 Q1 Financial Report	May 15, 2025
July 14, 2025	2025 Q2 Financial Report	August 14, 2025
October 23, 2025	2025 Q3 Financial Report	November 13, 2025

(2) Promote the insider trading prohibition before the monthly management meetings.

(3) In the 2025, 69 newly hired employees participated in the "Integrity Behavior and Insider Trading Prevention" education (approximately 0.33 hours) through Mycenax 's training system.