

Mycenax Biotech Inc.

The Information and Communication Security Management

1. Information and communication risk management framework and policies :

Please refer to Mycenax's annual report on pages 72-73.

2. Resources invested in information and communication security management and execution results for Y2025:

(1) Strengthening Information Security Framework

A. Successfully detected and blocked 32 malicious attacks through the deployment of endpoint protection (XDR) and M365 cloud protection.

B. Expanded both local and remote backup storage to accommodate the increased equipment and data from the new GMP factory, and regularly conducted backup and restoration drills.

(2) Social Engineering Awareness Testing

An unannounced exercise was conducted with full employee participation, resulting in an exceptionally low error rate. Multiple reports of suspicious emails were submitted to the IT department during the drill, demonstrating the effectiveness of ongoing security awareness training.

(3) Employee Training

A. Produced an information security training video, which became mandatory for all new employees. A total of 59 employees completed the training.

B. Two IT colleagues responsible for cybersecurity successfully obtained certificates after attending the "Information Security Video Course for Information Security Personnel of Listed (OTC) Companies." In addition, they attended two other courses, totaling two participant-times.

C. Selected information security incident cases were used to raise awareness about the importance of information security throughout Mycenax quarterly.

3. Mycenax reported on the information and communication security management implementation for the Board Meeting on November 10, 2025.