MYCENAX
BEST PARTNER

Mycenax Biotech Inc.

Operation of Audit Committee

In 2025, the Audit Committee held a total of 6 meetings: the 2nd Term held 3 meetings (A), and the 3rd Term held 3 meetings (B). The attendance records are as follows:

The 2nd term

Position	Name	Number of actual attendances (C)	Number of proxy attendance	Actual attendance rate (%) (C/A)
Convener	Kuo-Pin Kao	3	0	100%
Member	Yu-Sheng Tsai	3	0	100%
Member	Allen Chao (Note1)	2	1	66.6%
Member	Kuo-Lung Yen	3	0	100%

Note1: Allen Chao resigned as Independent Director upon the expiration of his term on June 30, 2025.

The 3rd term

Position	Name	Number of actual attendances (D)	Number of proxy attendance	Actual attendance rate (%) (D/B)
Convener	Kuo-Pin Kao	3	0	100%
Member	Yu-Sheng Tsai	2	1	66.6%
Member	Kuo-Lung Yen	3	0	100%
Member	Maggie Lu (Note1)	3	0	100%

Note1: Maggie Lu was appointed as an independent director on June 30, 2025.

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.