

Mycenax Biotech Inc.

Notice of 2021

Annual Shareholders' Meeting

(Summary Translation, for reference only)

The 2021 Annual Shareholders' Meeting (the "Meeting") will be convened at 10:00 a.m. , June 24, 2021(Thursday) at 1F Conference room of No. 66, Shengyi 2nd Rd., Zhubei City, Hsinchu County 302, Taiwan

The agenda for the Meeting is as follows:

I. Reporting Items:

1. The 2020 Operational report.
2. The review report for 2020 prepared by the Audit Committee's .
3. The implementation report for the Sound operating plan.
4. The implementation of private security offering approved by 2020 shareholders' meeting.

II. Ratification Items:

1. The Company's Operating report and financial statements of 2020.
2. The Company's Deficit Compensation of 2020.

III. Discussion Items:

1. To approve the amendments to the Company's "Procedure for Election of Directors".
2. To lift non-competition restrictions on board members.
3. To approve issuance of new common shares for cash in private placement.

Board of Directors
Mycenax Biotech Inc.

***"Shareholder's e-vote" on TDCC service is available from May 25 to Jun 21, 2021. During COVID-19 pandemic, it is recommended to avoid crowded places, please vote electronically instead of attending personally. If joining Meeting in person, please be reminded to wear surgical mask. And

all shareholders will be required to have temperatures checked, if fever
(temperature > 37.5°C), you must cooperate with the prevention measure. ***