

Meeting Notice
for
Annual Shareholders' Meeting (ASM)
(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Mycenax Biotech Inc. (the "Company") will be convened at 10:00 a.m., Monday, June 10, 2020 at No.36, Keyan Rd., Jhunan Township, Miaoli County.

The agenda for the Meeting is as follows:

I. Reporting Items:

1. 2019 business status.
2. Audit Committee's review report of 2019 audited financial reports.
3. The execution status of Sound Business Report.
4. The implementation of private equity of common stock of 2019.
5. The plan of Issuance of 2019 employee stock options.
6. To revise the Company's "Ethical Corporate Management Best Practice Principles".

II. Approval Items:

1. The Company's 2019 Business report and Financial Statements.
2. The Company's Deficit Compensation of 2019.

III. Discussion Items:

1. To revise the Company's "Articles of Incorporation".
2. To revise the Company's "Rules and Procedures of Shareholders Meeting".
3. To revise the Company's "Procedure for Election of Directors".
4. To release the prohibition on Directors from participation in competitive business.
5. Approval of Issuance of Ordinary Shares by Private Placement.

Board of Directors
Mycenax Biotech Inc.

***"Shareholder's e-vote" on TDCC service is available from May 9 to Jun 7, 2020. During COVID-19 pandemic, it is recommended to avoid crowded places, please vote electronically instead of attending personally.

If joining ASM 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. ***