

Mycenax Biotech Inc.

Meeting Notice for Annual Shareholders' Meeting (Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Mycenax Biotech Inc. (the "Company") will be convened at 10:00 a.m., Monday, June 17, 2019 at No.36, Keyan Rd., Jhunan Township, Miaoli County. The agenda for the Meeting is as follows:

I. Reporting Items:

1. 2018 business status.
2. Supervisor's review report on the 2018 audited financial reports.
3. Implementation report of the Company's business plan.
4. The status of private placement.

II. Approval Items:

1. The Company's 2018 Business report and Financial Statements.
2. The Company's Deficit Compensation of 2018.

III. Discussion Items:

1. To revise the Company's "Lending Funds to Other Parties Procedures".
2. To revise the Company's "Endorsement & Guarantee Procedures".
3. To revise the Company's "Acquisition or Disposal of Assets Procedures".
4. Proposal to Release the Prohibition on Directors from Participation in Competitive Business.
5. Proposal to Conduct the Capital Increase by Cash by the Issuance of Ordinary Shares by Private Placement.

Board of Directors
Mycenax Biotech Inc.