

Mycenax Biotech Inc.

The execution status of insider trading prohibition

1. Regulations and measures

(1) Mycenax has established the "Measures for Preventing Insider Trading," and the "Internal Procedures for Handling Material Information". The "Internal Procedures for Handling Material Information" clearly stipulates that directors are prohibited from trading their stocks during the closed periods, which are the 30 days prior to the announcement of the annual financial report and the 15 days prior to the announcement of the quarterly financial report.

(2) Provide educational promotions for newly hired employees during pre-employment training.

2. Execution status

(1) Mycenax has notified directors via email of the closed periods before the announcement of each quarterly financial report (as follows) to prevent any inadvertent violations of this regulation.

Date of the mail	Item	Announcement date of financial reports
February 07, 2024	Financial report FY 2023	March 13, 2024
April 24, 2024	2024 Q1 Financial Report	May 13, 2024
July 22, 2024	2024 Q2 Financial Report	August 09, 2024
October 23, 2024	2024 Q3 Financial Report	November 12, 2024

(2) Promote the insider trading prohibition before the monthly management meetings.

(3) In the 2024, 54 newly hired employees participated in the "Integrity Behavior and Insider Trading Prevention" education (approximately 0.33 hours) through Mycenax 's training system.