

Mycenax Biotech Inc.

The Information and Communication Security Management

1. Information and communication risk management framework and policies :
Please refer to Mycenax's annual report on pages 77-78.
2. Resources invested in information and communication security management and execution results for Y2024:
 - (1) Strengthening Information Security Framework
 - A. Established a visualized network equipment management platform to monitor the status of network devices in real time.
 - B. Successfully detected and blocked 51 malicious attacks through the deployment of endpoint protection (XDR) and M365 cloud protection.
 - C. Expanded both local and remote backup storage to accommodate the increased equipment and data from the new GMP factory, and regularly conducted backup and restoration drills.
 - (2) Employee Training
 - A. Produced an information security training video, which became mandatory for all new employees. A total of 49 employees completed the training.
 - B. IT personnel responsible for information security participated in 3 external training sessions, with 7 participants in total.
 - C. Selected information security incident cases were used to raise awareness about the importance of information security throughout Mycenax quarterly.
3. Mycenax reported on the information and communication security management implementation for the Board Meeting on November 12, 2024.