

## Mycenax Biotech Inc.

### The Communication Status between Independent Directors, the Chief Internal Auditor, and the CPA

1. Communication between independent directors and the chief internal auditor:

Mycenax’s independent directors receive audit reports monthly. In addition, the chief internal auditor presents the annual internal audit plan and the progress of internal audit activities to the audit committee quarterly. At least once a year, the chief internal auditor holds a meeting only with the independent directors, and reports on the execution of internal audit activities to the Board of Directors. Furthermore, in case of special situations, the chief internal auditor promptly reports to the independent directors via phone or email. The execution status for Y2024 is as follows:

Date	Subject Matters	Result
Jan. 31, 2024 One-on-one communication.	Discuss the performance of internal audit department	No objections.
Apr. 17, 2024 One-on-one communication.	Discuss the internal control cycle	No objections.
Aug. 01, 2024 Email	Discuss the audit report	No objections.
Sep. 10, 2024 One-on-one communication.	Comprehensive work report of internal audit department	No objections.
Oct. 30, 2024 Email	Discuss the internal control cycle	No objections.
Nov. 06, 2024 Email	Discuss the audit report	No objections.
Nov. 19, 2024 Email	Discuss 2025 internal audit plan	No objections.

2. Communication between independent directors and CPA:

Mycenax invites CPA to attend at least 4 audit committee and board meetings annually. In addition, the independent directors are provided with reports and updates on the review/audit results of quarterly and annual financial reports, significant accounting standards or interpretations, as well as updates on securities regulations and tax laws. The implementation status for Y2024 is as follows:

Date	Subject Matters	Result
Mar. 05, 2024 One-on-one communication	Review 2023 financial report	No objections.
Aug. 08, 2024 One-on-one communication	Review 2024Q2 financial report	No objections.