



GLYCONEX INC.

Notice of 2023 Annual Shareholder's Meeting

- 一、 It is hereby scheduled at 9:00 a.m. on June 20, 2023 (Tuesday) (the registration time for shareholders is 30 minutes before the start of the meeting), at 8th Floor, No. 97, Section 1, Xintai 5th Road, Xizhi District, New Taipei City (the company's conference room), to hold the annual shareholders' meeting 2023. Main contents of the meeting: (1) Reporting matters: 1.2022 Annual business report. 2. The audit committee reviews the 2022 annual final accounts report. 3. The report on the implementation of the sound business plan. 4. Report on matters related to the raising and issuance of the third domestic guaranteed convertible corporate bonds. (2) Recognition matters: 1.2022 Annual business report and financial statements. 2.2022 Annual loss allocation proposal. (3) Discussion items: 1. Proposal to amend the "Rules of Procedure for the Shareholders' Meeting". 2. Amendment to the "Measures for the Handling of Capital Loans to Others". (4) Temporary motions.
- 二、 If there is a reason for convening this shareholders' meeting stipulated in Article 172 of the Company Law, please go to the Public Information Observation Station (<https://mops.twse.com.tw>) and click "Electronic Information" under "Basic Information" and choose "Annual Report and Shareholders' Meeting Relevant Materials (Including Depository Receipts)" in "Book", then enter the company code (or abbreviation) and year, and click "Proceedings Manual and Supplementary Materials for Meetings" or "Reference Materials for Proposals of Shareholders' Meeting" to inquire.
- 三、 According to Article 165 of the Company Law, stock transfers will be suspended from April 22, 2023 to June 20, 2023.
- 四、 In addition to the announcement on the Public Information Observatory, hereby a letter, a shareholder meeting attendance card and a power of attorney are delivered. If attends in person, please fill out the third copy of attendance and attendance Card (no need to mail it back), bring it to the venue to register and attend on the day of the meeting. If entrusts an agent to attend, please fill out the fourth copy of power of attorney, and mail it back to the stock affairs agency department of the company's stock affairs agent Fubon Securities Co., Ltd. five days before the meeting. The Agency will stamp on the attendance card and mail it back to the shareholder or shareholder's proxy for attendance. If the shareholder or shareholder's

proxy has not received the attendance card before the meeting, please bring the original ID card and seal to the venue for attendance on the day of the meeting.

- 五、If there is a solicitor for the power of attorney of this shareholder meeting, the relevant information will be uploaded to the Securities and Futures Market Development Foundation (SFC website: <https://free.sfi.org.tw>). After enters the website, please enter the securities code/company name in the "Power of Attorney Free Inquiry System" to inquire.
- 六、Shareholders of this shareholders' meeting can exercise their voting rights electronically. The exercise period is from May 20, 2023 to June 17, 2023. Please log in to the "Shareholder e-Ticket" webpage of Taiwan Central Depository Clearing Co., Ltd. and follow the relevant instructions to vote [URL: <https://www.stockvote.com.tw>].
- 七、The agency for statistical verification of the power of attorney for the shareholder meeting is the Stock Affairs Agency Department of Fubon Securities Co., Ltd.
- 八、Please kindly review and comply accordingly.

To Shareholders

The Board of Directors of GlycoNex Inc Co.,Ltd.