

Material Information(4168 GlycoNex Inc.)					
SEQ_NO	2	Date of announcement	2024/03/14	Time of announcement	15:52:11
Subject	Announcement of the Board of Directors' Resolution to Convene the 2024 Meeting of Shareholders				
Date of events	2024/03/14	To which item it meets	paragraph 17		
Statement	<p>1.Date of the board of directors resolution:2024/03/14</p> <p>2.General shareholders' meeting date:2024/06/14</p> <p>3.General shareholders' meeting location: 8th Floor, No. 97, Section 1, Xintai 5th Road, Xizhi District, New Taipei City. (The Company's conference room)</p> <p>4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting):physical shareholders meeting.</p> <p>5.Cause for convening the meeting I.Reported matters: (1)2023 Business Report. (2)Audit Committee's review of the 2023 annual final accounting ledgers and statements. (3)Reports on the Implementation of Sound Business Plans.</p> <p>6.Cause for convening the meeting II.Acknowledged matters: (1)2023 Business Report and Financial Statements. (2)2023 Deficit Compensation. (3)The company is handling the 2019-year cash capital increase, issuance of new shares and the second domestic guaranteed conversion of corporate bonds, and plans to carry out a plan change case.</p> <p>7.Cause for convening the meeting III.Matters for Discussion:None.</p> <p>8.Cause for convening the meeting IV.Election matters: (1)The tenth director election.</p> <p>9.Cause for convening the meeting V.Other Proposals: (1)Lifting the non-competition restrictions on the company's new directors and their representatives.</p> <p>10.Cause for convening the meeting VI.Extemporary Motions:None.</p> <p>11.Book closure starting date:2024/04/16</p> <p>12.Book closure ending date:2024/06/14</p> <p>13.Any other matters that need to be specified:None.</p>				