

Material Information(4168 GlycoNex Inc.)					
SEQ_NO	3	Date of announcement	2024/03/14	Time of announcement	15:58:54
Subject	Resolution by the board of directors not to distribute dividends.				
Date of events	2024/03/14	To which item it meets	paragraph 14		
Statement	<p>1.Date of the board of directors resolution:2024/03/14</p> <p>2.Year or quarter which dividends belong to :2023</p> <p>3.Period which dividends belong to:2023/01/01~2023/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0</p> <p>5.Cash dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0</p> <p>6.Total amount of cash dividends to shareholders (NT\$):0</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</p> <p>8.Stock dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0</p> <p>9.Total amount of stock dividends to shareholders (shares):0</p> <p>10.Any other matters that need to be specified:None.</p> <p>11.Per value of common stock:NT\$ 10</p>				