

Material Information(4168 GlycoNex Inc.)					
SEQ_NO	2	Date of announcement	2025/03/13	Time of announcement	14:57:54
Subject	Announcement of the Board of Directors' Resolution to Convene the 2025 Meeting of Shareholders				
Date of events	2025/03/13	To which item it meets	paragraph 17		
Statement	<div>1.Date of the board of directors resolution:2025/03/13</div> <div>2.General shareholders' meeting date:2025/06/11</div> <div>3.General shareholders' meeting location: 8th Floor, No. 97, Section 1, Xintai 5th Road, Xizhi District, New Taipei City. (The Company's conference room)</div> <div>4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting):physical shareholders meeting.</div> <div>5.Cause for convening the meeting I.Reported matters: (1)2024 Business Report. (2)Audit Committee's review of the 2024 annual final accounting ledgers and statements. (3)Reports on the Implementation of Sound Business Plans.</div> <div>6.Cause for convening the meeting II.Acknowledged matters: (1)2024 Business Report and Financial Statements. (2)2024 Deficit Compensation. (3)The company is handling the 2022-year the third domestic guaranteed conversion of corporate bonds, and plans to carry out a plan change case.</div> <div>7.Cause for convening the meeting III.Matters for Discussion: (1)Amendment to the Company's Corporate Charter. (2)Amend the ”Measures for the Treatment of Acquisition or Disposal of Assets”.</div> <div>8.Cause for convening the meeting IV.Election matters:None.</div> <div>9.Cause for convening the meeting V.Other Proposals:None.</div> <div>10.Cause for convening the meeting VI.Extemporaneous Motions:None.</div> <div>11.Book closure starting date:2025/04/13</div> <div>12.Book closure ending date:2025/06/11</div> <div>13.Any other matters that need to be specified:None.</div>				