| Material Information(4168 GlycoNex Inc.) | | | | | | |
|--|---|----------------------|-----------------|--|----------------------|----------|
| SEQ_NO | 3 I | Date of announcement | 2025/03/13 | | Time of announcement | 15:18:23 |
| Subject | Resolution by the board of directors not to distribute dividends. | | | | | |
| Date of events | To which item meets | | it paragraph 14 | | | |
| Statement | 1.Date of the board of directors resolution:2025/03/13 2.Year or quarter which dividends belong to:2024 3.Period which dividends belong to:2024/01/01~2024/12/31 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0 5.Cash dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0 6.Total amount of cash dividends to shareholders (NT\$):0 7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0 8.Stock dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0 9.Total amount of stock dividends to shareholders (shares):0 10.Any other matters that need to be specified:None. 11.Per value of common stock:NT\$ 10 | | | | | |