

Material Information(4168 GlycoNex Inc.)					
SEQ_NO	2	Date of announcement	2025/05/08	Time of announcement	13:46:07
Subject	Resolution of the company's board of directors Order cancellation restrictions on employee rights new shares capital reduction base date				
Date of events	2025/05/08	To which item it meets	paragraph 11		
Statement	1.Date of the board of directors resolution:2025/05/08 2.Reason for capital reduction:For new shares with restricted employee rights that do not meet the vested conditions, the Company will recover the shares free of charge and cancel them in accordance with the law on the expiration date. 3.Amount of capital reduction:NT\$4,320,000 4.Cancelled shares:432,000shares 5.Capital reduction ratio:0.398% 6.Share capital after capital reduction:108,208,133 7.Scheduled date of the shareholders’ meeting:2025/06/11 8.Estimated no.of TPEx-listed common shares after issuance of new shares upon capital reduction:N/A. 9.Estimated ratio of TPEx-listed common shares after issuance of new shares upon capital reduction to outstanding common shares:N/A. 10.Please explain any countermeasures for lower circulation in shareholding if the aforesaid estimated no.of TPEx-listed common shares upon capital reduction does not reach 5 million and the ratio does not reach 25%:N/A. 11.Record date of capital reduction:2025/06/11 12.Any other matters that need to be specified:None.				