

## Pharmosa Biopharm Inc.

### 2026 First Extraordinary Shareholders' Meeting Notice (Summary Translation)

The 2026 First Extraordinary Shareholders' Meeting will be held by means of physical shareholders meeting and convened at 10:00 a.m., Thursday , January 8, 2026 at Room 3 & 4,1st Floor, No. 508, Section 7, Zhongxiao East Road, Nangang District, Taipei City (Taipei Bioinnovation Park).The agenda of the Meeting is as follows :

#### 1 、 Matters for Discussion

- (1)The Amendment of Articles of Incorporation
- (2)Lifting of non-competition restrictions for the Directors

#### 2 、 Extempore Motions

#### 3 、 Adjournment

Board of Directors

Pharmosa Biopharm Inc.