

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.