

Subject: Announcement of Board Resolution to Convene the 2026 Annual General Meeting of Elixiron Immunotherapeutics Inc. (KY)

I. Legal Basis: In accordance with the Company Act, the Securities and Exchange Act, and the resolution of the Board of Directors dated March 9, 2026.

II. Meeting Details:

1. **Date:** June 10, 2026
2. **Book Closure Period:** April 12, 2026 – June 10, 2026
3. **Time:** 10:00 AM (Registration starts at 09:30 AM)
4. **Meeting Format:** Physical meeting with virtual participation (Hybrid Meeting)
5. **Location:** 2F, No. 508, Section 7, Zhongxiao East Road, Nangang District, Taipei City
6. **Virtual Meeting Platform:** TDCC Stock Services
(<https://stockservices.tdcc.com.tw>)

III. Share Transfer Procedures:

1. **Deadline for Transfer Registration:** Before 5:00 PM, April 11, 2026.
2. **Transfer Agent:** CTBC Bank Co., Ltd., Transfer Agency Department
 - **Address:** 5F, No. 83, Section 1, Chongqing South Road, Taipei City
 - **Tel:** +886-2-6636-5566
3. **Transfer Method:** As the final transfer date (April 11, 2026) falls on a holiday, shareholders must complete the transfer in person at the Transfer Agent by **5:00 PM, April 10, 2026**. For those using registered mail, the postmark of April 11, 2026 (the final transfer date) shall prevail. For shares held in centralized custody with TDCC, the Transfer Agent will handle procedures based on provided data.

IV. Shareholder Proposal Procedures: According to Article 172-1 of the Company Act, shareholders holding 1% or more of the total issued shares may submit **one** proposal (limited to 300 words).

1. **Submission Period:** March 26, 2026 – April 7, 2026.
2. **Submission Deadline:** Must arrive by 5:00 PM, April 7, 2026.
3. **Submission Method:** Written submission via registered mail with "Proposal for Shareholders' Meeting" marked on the envelope.
4. **Submission Address:** Elixiron Immunotherapeutics Inc. (16F-3, No. 508, Sec.

7, Zhongxiao E. Rd., Nangang Dist., Taipei City)

5. **Review Standards:** The Board shall include the proposal unless:
- The proposal cannot be resolved by the Shareholders' Meeting.
 - The shareholder holds less than 1% of shares at the book closure date.
 - The proposal is submitted outside the announced period.
 - The proposal exceeds 300 words or contains more than one item.

V. Other Disclosures:

- **Meeting Notice & Proxy:** Will be sent 30 days prior to the meeting. If not received, please contact CTBC Bank Transfer Agency.
- **Solicitation of Proxies:** Solicitors must submit relevant data to Elixiron (with a copy to SFI) 38 days before the meeting.
- **Hybrid Meeting Instructions:**
 - Registration for virtual participation: May 11, 2026 – June 7, 2026 via TDCC platform.
 - In case of force majeure (natural disasters or platform failure) leading to virtual participation obstacles, the meeting will continue if the physical quorum is met (as per Article 44-20 of the Regulations Governing the Administration of Shareholder Services).
- **Souvenirs:** No souvenirs will be provided for this meeting.
- **Electronic Voting:**
 - **Period:** May 11, 2026 – June 7, 2026.
 - **Platform:** TDCC Stock Services (<https://stockservices.tdcc.com.tw>).