

Material Information (6492 SH)

SEQ_NO	1	Date of announcement	2025/01/01	Time of announcement	09:00:50
Subject	Announcement of the retirement of the General Manager				
Date of events	2025/01/01	To which item it meets	paragraph 6		

Statement	<p>1.Date of the board of directors resolution or date of occurrence of the change:2025/01/01</p> <p>2.Position (Please enter chairperson or president/general manager):General Manager</p> <p>3.Name of the previous position holder:Jin-Ding Huang</p> <p>4.Resume of the previous position holder:General Manager of Senhwa Biosciences, Inc.</p> <p>5.Name of the new position holder:Jason Huang (Acting)</p> <p>6.Resume of the new position holder:Vice President and Chief Medical Officer of Senhwa Biosciences, Inc.</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "job relocation", "severance", "retirement", "death" or "new appointment"):retirement</p> <p>8.Reason for the change:retirement</p> <p>9.Effective date of the new appointment:2025/01/01</p> <p>10.Any other matters that need to be specified(the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):</p> <p>(1)Mr. Jin-Ding Huang is scheduled to retire from his position as General Manager of Senhwa Biosciences, Inc., effective from January 1, 2025.</p> <p>(2)The position of General Manager will be acted by Vice President and Chief Medical Officer, Jason Huang, M.D.; a separate announcement will be made after the board of directors approves the appointment of the General Manager.</p>
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