

SciVision Biotech Inc.
Board Meeting Resolutions

Date	Important Resolutions
2025. 03. 06	<ol style="list-style-type: none"> 1.Approved the company's business plan in 2025. 2.Approved the“Internal Control Declaration”in 2024. 3.Approved the 2024 business report and financial statements. 4.Approved the 2024 earnings and cash distribution for capital surplus. 5.Approved the 2024 remuneration for employees and directors. 6.Approved the 2025 compensation to directors and senior managerial officers. 7.Appointment of the company's visa accountant and public fees. 8..Proposal on the Base Date of Issuance of New Shares for the Second Domestic Unsecured Conversion of Corporate Bonds into Common Shares. 9.Approved the agenda for holding of the 2025 annual general shareholders meeting. 10.Approved the 2025 continuation of liability insurance policy for directors.
2025. 05. 08	<ol style="list-style-type: none"> 1. Approved the Q1,2025 consolidated financial statements. 2.Proposal on the Base Date of Issuance of New Shares for the Second Domestic Unsecured Conversion of Corporate Bonds into Common Shares. 3. Approved the amendment of the company's "Articles of Incorporation ". 4. Approved the 2024 distributable compensation for directors. 5. Approved the 2024 distributable compensation for employees. 6. Apply for a Financial Institution Bank Account.
2025. 08. 07	<ol style="list-style-type: none"> 1.Approved the Q2,2025 consolidated financial statements. 2. Approved the renewal of banking facilities 3. Apply for a Financial Institution Bank Account. 4. Second Cash Capital Increase of CANDACE BIOMEDICAL INC.
2025. 11. 13	<ol style="list-style-type: none"> 1.Approved the Q3,2025 consolidated financial statements. 2. Approved the company’s audit planning for 2026. 3.Proposal on the Base Date of Issuance of New Shares for the Second Domestic Unsecured Conversion of Corporate Bonds into Common Shares