Notice of Annual General Meeting of Shareholders

Dear Shareholders,

OncoLab Co., Ltd. hereby gives notice that the **2026 Annual General Meeting of Shareholders** will be held as follows:

1. Date and Time

March 19, 2026 (Thursday), 10:00 AM

2. Venue

OncoLab Research Center
Conference Room B-A-0842, Building B, Hyundai Premier Campus
70 Dongchuk-ro, Deogyang-gu, Goyang-si, Gyeonggi-do, Republic of Korea

3. Agenda

Agenda Item 1: Approval of Financial Statements for the Second Fiscal Year (January 1, 2025 – December 31, 2025)

Agenda Item 2: Election of an Internal Director (Heejoo Cho)

Agenda Item 3: Approval of Director Compensation Limit

Agenda Item 4: Approval of Auditor Compensation Limit

4. Exercise of Voting Rights

Shareholders may exercise their voting rights either by attending the meeting in person or by appointing a proxy.

5. Items to Bring for Attendance

• **In person:** Identification card
• **By proxy:** Proxy form (including shareholder and proxy information with signature or seal) and proxy's identification card

March 5, 2026

OncoLab Co., Ltd.

Jongseong Kim

Representative Director