



Evrys Bio, Inc. — Institutional Biosafety Committee

Wednesday, September 30, 2026

Minutes of Quarterly Meeting

Meeting held via e-update

Members Present:

- Thomas Shenk, PhD Chair
- Yanming Du, PhD (Independent Board Member)
- Alison Beare
- Jens Knudsen
- Tammy Spruill (Independent Board Member, Safety and Compliance Mgr.)

Agenda:

- Approval of March 11, 2026 minutes
- Update of ongoing lab activities (Alison)
- New OSHA guidelines (Alison)
- SOP updates (Alison)
- Q2 2026 IBC meeting (Jens)
- Other Business

1. Approval of Prior Minutes

- The minutes of the March 11, 2026 meeting were reviewed and approved on 3/12/2026.

2. Update of Ongoing Lab Activities (A. Beare)

- There have been no new or amended protocols, no new principal investigators, since the March 11, 2026 meeting.
- Work under the OI project ended in March 2026.
- The Committee confirmed that ongoing HBV and DTRA-funded laboratory work remains within the scope of current approved protocol - Junin 1.
- No laboratory or biosafety incidents have occurred since the March 11, 2026 meeting.
- The Committee was made aware that Evrys Bio continues to submit new grant applications that may require the handling of additional viruses in the laboratory. Once there is greater certainty regarding the award of the grants, Alison will update the Committee on planning related to these activities, including any required new SOPs. No such work will begin until the corresponding protocols have been reviewed and approved by the Committee.
- There are no other laboratory updates at this time.

3. New OSHA Guidelines (A. Beare)



- Alison will be responsible for ensuring that any new OSHA safety guidelines (Hazard Communication Standard (HCS) update, 29 CFR 1910.1200) are implemented in a timely manner.
- Current implementation deadline: November 2027.

4. SOP Updates and Training (A. Beare)

- Alison is now responsible for overseeing SOP training for all required employees and will maintain records tracking completion.
- As of today, all laboratory personnel are receiving training on new SOPs, and this is expected to be completed in Q4 2026.

5. Q2 2026 Meeting (J. Knudsen)

- The Committee did not hold its quarterly meeting in Q2 2026, as called for by the IBC charter. A review of activity for the period found no new or changed research requiring Committee review and no incidents; accordingly, no research proceeded without required review and no report to NIH OSP was required. As corrective action, meeting dates for Q4 2026 and 2027 have been scheduled, and Jens Knudsen is responsible for scheduling and tracking IBC meetings. A memo to file documenting this review has been retained.

6. Other Business

- We are scheduling our annual review of the IBC charter and policy manual for Q4, 2026.

Next meeting: 12/16/2026, Q4 2026.

Meeting Adjourned,

Minutes approved by the Committee on 10/20/2026.

A handwritten signature in black ink, appearing to read "Thomas Shenk", written over a horizontal line.

Thomas Shenk, PhD, Chair