

**CERTIFICATE OF AMENDMENT  
TO THE  
RESTATED CERTIFICATE OF INCORPORATION  
OF  
AEGLEA BIOTHERAPEUTICS, INC.**

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Pursuant to Section 242 of  
the General Corporation Law of the  
State of Delaware

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AEGLEA BIOTHERAPEUTICS, INC., a corporation organized and existing under and by virtue of the provisions of the General Corporation Law of the State of Delaware (the "**Corporation**"), does hereby certify as follows:

**FIRST:** Upon the filing and effectiveness (the "**Effective Time**") pursuant to the General Corporation Law of the State of Delaware (the "**DGCL**") of this Certificate of Amendment to the Restated Certificate of Incorporation of the Corporation, each twenty-five (25) shares of the Corporation's common stock, par value \$0.0001 per share ("**Common Stock**"), issued and outstanding immediately prior to the Effective Time shall automatically be combined into one (1) validly issued, fully paid and non-assessable share of Common Stock without any further action by the Corporation or the holder thereof, subject to the treatment of fractional share interests as described below. No fractional shares shall be issued at the Effective Time and, in lieu thereof, the Corporation's transfer agent shall aggregate all fractional shares and sell them as soon as practicable after the Effective Time at the then-prevailing prices on the open market, on behalf of those stockholders who would otherwise be entitled to receive a fractional share, and after the transfer agent's completion of such sale, stockholders shall receive a cash payment (without interest or deduction) from the transfer agent in an amount equal to their respective pro rata shares of the total net proceeds of that sale and, where shares are held in certificated form, upon the surrender of the stockholder's Old Certificates (as defined below). Each certificate that immediately prior to the Effective Time represented shares of Common Stock ("**Old Certificates**") shall thereafter represent that number of shares of Common Stock into which the shares of Common Stock represented by the Old Certificate shall have been combined, subject to the elimination of fractional share interests as described above.

**SECOND:** The text currently under Section 1 of "ARTICLE IV: AUTHORIZED STOCK" of the Restated Certificate of Incorporation of the Corporation is amended and restated in its entirety to read as follows:

**"1. Total Authorized.** The total number of shares of all classes of stock that the Corporation has authority to issue is Thirty Million (30,000,000) shares, consisting of two classes: Twenty Million (20,000,000) shares of Common Stock, \$0.0001 par value per share ("**Common Stock**"), and Ten Million (10,000,000) shares of Preferred Stock, \$0.0001 par value per share ("**Preferred Stock**")."

**THIRD:** This Certificate of Amendment shall become effective as of September 8, 2023 at 12:01 a.m., Eastern Time.

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**FOURTH:** This Certificate of Amendment was duly adopted in accordance with Section 242 of the DGCL. The Board of Directors of the Corporation duly adopted resolutions setting forth and declaring advisable this Certificate of Amendment and directed that the proposed amendments be considered by the stockholders of the Corporation. An annual meeting of stockholders was duly called upon notice in accordance with Section 222 of the DGCL and held on June 6, 2023, at which meeting the necessary number of shares were voted in favor of the proposed amendments. The stockholders of the Corporation duly adopted this Certificate of Amendment.

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IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be duly executed in its corporate name as of the 7<sup>th</sup> day of September, 2023.

**AEGLEA BIOTHERAPEUTICS, INC.**

By: /s/ Cameron Turtle  
Name: Cameron Turtle  
Title: Chief Operating Officer