Bionime Corporation

2022 Annual Shareholders’ Meeting Procedure

1. Call meeting to Order
2. Chairman’s Address
3. Report Items
4. Proposals for Acceptance and Approval
5. Discussion Items
6. Election Matters
7. Extemporary Motions
8. Adjournment

Bionime Corporation

Agenda of 2023 Annual Shareholders’ Meeting

1.Time: 9:00 a.m., June 30, 2023 (Friday)

2. Place: No.100, Sec. 2, Daqing St., South Dist., Taichung, Taiwan

3. Call meeting to Order (Report attendance of shareholders' shares)

4. Chairperson Remarks

5. Report Items

   (1) Business Report of 2022

   (2) The audit committee Review Report of 2022

   (3) Compensation Distribution for Employees and Directors of 2022

   (4) Report on the Distribution of Surplus and Capital Reserve Surplus in 2022

   (5) Report on Amendments to the Company's Codes of Ethical Conduct

6. Proposals for Acceptance and Approval

   (1) Business Report and Financial Statements of 2022

   (2) Appropriation of 2022 earnings

7. Discussion Items

   Amendment to the Article of Incorporation

8. Election Matters

   By-election for one independent director

9. Extemporary Motions

10. Adjournment