Bionime Corporation

2024 Annual General Shareholders' Meeting Procedure

1. Call meeting to Order
2. Chairman's Address
3. Report Items
4. Proposal Items
5. Extemporary Motions
6. Adjournment

Bionime Corporation

Agenda of 2024 Annual General Shareholders' Meeting

1.Time: 9:00 a.m., June 28, 2024 (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 2023

    (2) The audit committee Review Report of 2023

    (3) Report on Directors' Remuneration in 2023

    (4) Report on Cash Dividend Distribution from Earnings and Capital Surplus for 2023

6. Proposal Items

    (1) Business Report and Financial Statements of 2023

    (2) Distribution of Earnings for 2023

7. Extemporary Motions

8. Adjournment