

Bionime Corporation

2020 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. Questions and Motions**
- 7. Adjournment**

Bionime Corporation

Agenda of 2020 Annual Shareholders' Meeting

1. Time: 9:00 a.m., June 30, 2020 (Tuesday)
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 2019
 - (2) Supervisors' Review Report
 - (3) Compensation Distribution for Employees and Directors of 2019
 - (4) Appropriation of 2019 earnings
 - (5) Distribution of Legal Reserves and Capital Reserves by paying cash
6. Proposals for Acceptance and Approval
 - (1) Business Report and Financial Statements of 2019
 - (2) Appropriation of 2019 earnings
7. Discussion Items
 - (1) Amendment to the Article of Incorporation
 - (2)Amendment to the Rules of Procedure for Shareholders Meetings
 - (3) Amendment to the Procedures for Election of Directors and Supervisors
 - (4) Amendment to the Status of Endorsement and Guarantee
 - (5) Amendment to the Operational Procedures for Loaning of Company Funds
8. Questions and Motions
9. Adjournment