

Bionime Corporation

2019 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. Other Matters**
- 8. Extemporaneous Motions**
- 9. Adjournment**

Bionime Corporation

Agenda of 2019 Annual Shareholders' Meeting

1. Time: 9:00 a.m., June 20, 2019 (Thursday)
2. Place: No.100, Sec. 2, Daqing St., South Dist., Taichung, Taiwan
3. Call meeting to Order(Report attendance of shareholders' shares)
4. Chairman's Address
5. Report Items
 - (1)Business Report of 2018
 - (2) Supervisors' Review Report
 - (3) Compensation Distribution for Employees and Directors of 2018
6. Proposals for Acceptance and Approval
 - (1) Business Report and Financial Statements of 2018
 - (2) Appropriation of 2018 earnings
7. Discussion Items
 - (1) Amendment to the Article of Incorporation
 - (2)Amendment to the Procedures for Acquisition and Disposal of Assets
8. Election Matters
 - Re-election of all Directors and Supervisors
9. Other Matters
 - Proposal of Release the Prohibition on Directors from Participation in Competitive Business
10. Extemporary Motions
11. Adjournment