Bionime Corporation

2025 Annual General Shareholders’ Meeting Procedure

1. Call meeting to Order
2. Chairperson Remarks
3. Report Matters
4. Acknowledged Matters
5. Discussion Matters
6. Election Matters
7. Other Matters
8. Extemporary Motion
9. Adjournment

Bionime Corporation

Agenda of 2025 Annual Shareholders' Meeting

1. Time: 9:00 a.m., June 17, 2025 (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 Matters

   (1) Business Report of 2024

   (2) Audit Committee Review Report of 2024

   (3) Report on Directors' Remuneration in 2024

6. Acknowledged Matters

   (1) Business Report and Financial Statements of 2024

   (2) Deficit Compensation Statement of 2024

7. Discussion Matters

   (1) Amendment to the Article of Incorporation

   (2) Issurance of New Shares from Capital Surplus

8. Election Matters

   Re-election of all Directors

9. Other Matters

   Proposal of Release the Prohibition on Directors from Participation in Competitive Business

10. Extemporary Motions

11. Adjournment