Bionime Corporation

2026 Annual General Shareholders' Meeting Procedure

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

Bionime Corporation

Agenda of 2026 Annual Shareholders' Meeting

Time：9:00 a.m., June 26, 2026 (Friday)

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

Type of shareholders' meeting: Physical shareholders' meeting.

1. Call meeting to Order (Report attendance of shareholders' shares)
2. Chairperson Remarks
3. Report Matters
   (1) Business Report of 2025
   (2) Audit Committee Review Report of 2025
   (3) Report on Directors' Remuneration in 2025
   (4) Report on the Implementation Status of the 2025 Cash Capital Increase Operational Improvement Plan
4. Acknowledged Matters
   (1) Business Report and Financial Statements of 2025
   (2) Adoption of the Proposal for 2025 Deficit Compensation
5. Discussion Matters
   (1) Proposal of Release the Prohibition on Director from Participation in Competitive Business
6. Extemporary Motions
7. Adjournment