

Applied BioCode Corporation

2024 Annual Shareholders General Meeting Meeting Notice

Meeting Date: 27 May, 2024 (Monday) 10 am

Meeting Venue: Lily Conference (2F., No. 327, Sec. 1, Tiding Blvd., Neihu Dist., Taipei City)

Shareholders Meeting form: Physical Shareholders Meeting

Agenda

- I. Proceeding
- II. Chairman Remarks
- III. Reports Items
 - (1) 2023 Business Report
 - (2) 2023 Financial Statements Reviewed by the Audit Committee
 - (3) Amendment to the “Rules of Procedures for the Board of Directors’ Meeting”
- IV. Acknowledged Items
 - (1) 2023 Business Report and 2023 Consolidated Financial Statements
 - (2) 2023 Deficit Compensation
- V. Discussion Items
 - (1) Adoption of the Amended and Restated Memorandum and Articles of Association
 - (2) Amendment to “Procedures for Acquisition or Disposal of Assets”
- VI. Motions
- VII. Adjournment