

## **Applied BioCode Corporation**

### **2023 Annual Shareholders General Meeting Meeting Notice**

Meeting Date: 12 June, 2023 (Monday) 10 am

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

#### **Agenda**

- I. Proceeding
- II. Chairman Remarks
- III. Reports Items
  - (1) 2022 Business Report
  - (2) 2022 Financial Statements Reviewed by the Audit Committee
  - (3) Amendment to the “Rules of Procedures for the Board of Directors’ Meeting”
- IV. Acknowledged Items
  - (1) 2022 Business Report and 2022 Consolidated Financial Statements
  - (2) 2022 Deficit Compensation
- V. Discussion Items
  - (1) Adoption of the Amended and Restated Memorandum and Articles of Association
  - (2) Amendment to “Management of Loans to Others”
- VI. Motions
- VII. Adjournment