

**Applied BioCode Corporation**

**2025 Annual Shareholders General Meeting  
Meeting Notice**

Meeting Date: June 6, 2025 (Friday) 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) 2024 Business Report
  - (2) 2024 Financial Statements Reviewed by the Audit Committee
  - (3) The Status of implementing the Company's Sound Business Plan for 2024
- IV. Acknowledged Items
  - (1) 2024 Business Report and 2024 Consolidated Financial Statements
  - (2) 2024 Deficit Compensation
- V. Discussion Items
  - (1) Amendment to the Company's "Memorandum and Articles of Association"
- VI. Election Items
  - (1) Election of All New Directors and New Independent Directors
- VII. Others
  - (1) Release Non-Competition Covenants from All Newly Elected Directors  
(Including Independent Directors)
- VIII. Motions
- IX. Adjournment