

# Energenesis Biomedical Co., Ltd.

## 2023 General Shareholders' Meeting Agenda

Date: 10:00 am, May 26, 2023

Place of the Meeting: 6 F, No. 21, Ln. 583, Ruiguang Rd., Neihu Dist., Taipei City (The Company's Conference Room)

### **I. Report Items**

- (I) 2022 Business Operation Report.
- (II) Audit Committee's Audit Report
- (III) 2022 Remuneration to Directors.
- (IV) Implementation Status of the Company's "Sound Operation Plan".
- (V) Amendment to the Company's "Rules of Procedure for Board of Directors' Meetings".
- (VI) Amendment to the Company's "Sustainable Development Best Practice Principles".
- (VII) Private Placement of Securities.

### **II. Ratifications**

- (I) 2022 Financial Statements and Business Report.
- (II) 2022 Appropriation for Offsetting Deficits.

### **III. Matters for Discussion**

Intended private placement for capital increase in cash with common stock shares issued.

### **IV. Elections**

One Director of the Company.

### **V. Other Proposals**

Lifting of Business Strife Limitation for New Directors.

### **VI. Extraordinary Motions**

### **VII. Adjournment**