

# **GeneReach Biotechnology Corporation (Stock Code: 4171)**

## **Notice of 2022 Second Annual General Shareholders' Meeting**

The 2022 Second Annual General Shareholders' Meeting (the Meeting) of GeneReach Biotechnology Corp. (Company) will be held at the 1st floor auditorium, No. 19, Keyuan 2nd Road, Central Taiwan Science Park, Taichung City, 407, Taiwan at 10:00 a.m. on Tuesday, Aug 02, 2022 with the admission beginning at 9:30 a.m. at the same venue.

The agenda for the Meeting is as follows:

1. Proposals:

- (1) Adoption of Company's 2021 Business Report and Financial Statements,
- (2) Adoption of the Proposal for Distribution of 2021 Profits.

3. Discussion:

- (1) Amendment of "Acquisition or Disposition of Asset Processing Procedure" of the Company.

4. Extemporaneous Motions.

- I. Since the Meeting will be convened in accordance with Article 175 of the Company Law and the Ministry of Economic Affairs No. 09902400130 Rule on January 12, 2010, there is no need to re-execute to stop the transfer of shares in accordance with Article 165 of the Company Law, and there is no need to re-announce the acceptance of shareholder proposals in accordance with Article 172-1 of the Company Law.
- II. The shareholders may exercise their voting rights by means of electronic transmission during the period from June 28, 2022 to July 30, 2022. Please log in the "Stockvote" (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Sincerely Yours,

The Board of Directors

GeneReach Biotechnology Corp.