

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

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

The 2022 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 Wednesday, May 31, 2022 with the admission beginning at 9:30 a.m. at the same venue.

The agenda for the Meeting is as follows:

### 1. Company Report:

- (1) Company's 2021 Business Report,
- (2) The Audit Committees' Review Report on Company's 2021 Financial Statements,
- (3) Implementation of Investments in USA and PRC,
- (4) Report on Company's 2021 Employees' and Directors' Compensation,
- (5) The Status of the 2nd Domestic Secured Convertible Corporate Bonds.

### 2. 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 to the Company's Corporate Charter,
- (2) Amendment of "Acquisition or Disposition of Asset Processing Procedure" of the Company,
- (3) Issuance of new shares by capital increase from retained earnings,
- (4) Election of New Directors of the Company (Including Independent Directors),
- (5) Release of the Non-competition Restriction on New Directors and Their Representatives.

### 4. Extemporaneous Motions.

Sincerely Yours,

The Board of Directors

GeneReach Biotechnology Corp.