

GeneReach Biotechnology Corporation (Stock Code: 4171)

Notice of 2023 Annual General Shareholders' Meeting

The 2023 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, June 14, 2023 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 2022 Business Report,
- (2) The Audit Committees' Review Report on Company's 2022 Financial Statements,
- (3) Implementation of Investments in USA and PRC,
- (4) Report on Company's 2022 Employees' and Directors' Compensation,
- (5) The Status of the 2nd Domestic Secured Convertible Corporate Bonds.

2. Proposals:

- (1) Adoption of Company's 2022 Business Report and Financial Statements,
- (2) Adoption of the Proposal for Distribution of 2022 Profits.

3. Discussion:

- (1) Issuance of new shares by capital increase from retained earnings,

4. Extemporaneous Motions.

Sincerely Yours,

The Board of Directors

GeneReach Biotechnology Corp.