

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

## **Notice of 2024 Annual General Shareholders' Meeting**

The 2024 Annual General Shareholders' Meeting (the Meeting) of GeneReach Biotechnology Corp. (Company) will be held at the 1st floor auditorium of the company, No. 19, Keyuan 2nd Road, Central Taiwan Science Park, Taichung City, 407, Taiwan at 10:00 a.m. on Wednesday, June 18, 2024 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 2023 Business Report,
- (2) The Audit Committees' Review Report on Company's 2023 Financial Statements,
- (3) Implementation of Investments in USA and PRC,

### 2. Proposals:

- (1) Adoption of Company's 2023 Business Report and Financial Statements,
- (2) Adoption of the Proposal for 2023 Deficit Compensation Statement,

### 3. Discussion:

- (1) Amendment to the Company's Corporate Charter,
- (2) Proposal to conduct private placement of common shares through cash capital increase,
- (3) Amendment of "Acquisition or Disposition of Asset Processing Procedure" of the Company,
- (4) Amendments of "Rules of Procedure of the Shareholders' Meeting" of the Company,
- (5) Amendments of "Board of Directors Rules of Procedure" of the Company,
- (6) Issue new shares with restricted employee rights in 2024,

### 4. Extemporaneous Motions.

Sincerely Yours,

The Board of Directors

GeneReach Biotechnology Corp.