

GeneReach Biotechnology Corporation (Stock Code: 4171)

Notice of 2020 Annual General Shareholders' Meeting

The 2020 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 16, 2020 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 2019 Business Report,
- (2) The Audit Committees' Review Report on Company's 2019 Financial Statements,
- (3) Implementation of Investments in USA and PRC,
- (4) Report on Company's 2019 Employees' and Directors' Compensation,

2. Proposals:

- (1) Adoption of Company's 2019 Business Report and Financial Statements,
- (2) Adoption of the Proposal for Company's 2019 Deficit Compensation.

3. Discussion:

- (1) Amendment to Company's "Procedure for Endorsement and Guarantee".
- (2) Amendment to Company's " Management of Loans to Others Procedure".

4. Extemporary Motions.

Sincerely Yours,

The Board of Directors

GeneReach Biotechnology Corp.