

GeneReach Biotechnology Corporation (Stock Code: 4171)

Notice of 2021 Annual General Shareholders' Meeting

The 2021 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 10, 2021 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 2020 Business Report,
- (2) The Audit Committees' Review Report on Company's 2020 Financial Statements,
- (3) Implementation of Investments in USA and PRC,
- (4) Report on Company's 2020 Employees' and Directors' Compensation,
- (5) The Status of the 2nd Domestic Secured Convertible Corporate Bonds.

2. Proposals:

- (1) Adoption of Company's 2020 Business Report and Financial Statements,
- (2) Adoption of the Proposal for Distribution of 2020 Profits.

3. Discussion:

- (1) Amendment to the Company's Corporate Charter,
- (2) Issuance of cash distribution from capital surplus,
- (3) Issuance of new shares by capital increase from capital surplus,
- (4) Amendment to Company's " Management of Loans to Others Procedure".

4. Extemporaneous Motions.

Sincerely Yours,

The Board of Directors

GeneReach Biotechnology Corp.