

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

## **Notice of 2022 Extraordinary Shareholders' Meeting**

The 2022 Extraordinary 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 14:00 p.m. on Tuesday, Aug 02, 2022 with the admission beginning at 13:30 p.m. at the same venue.

The agenda for the Meeting is as follows:

1. Discussion:

- (1) Amendment to the Company's Corporate Charter,
- (2) Issuance of New Shares by Capital Increase from Retained Earnings,
- (3) Election of New Directors of the Company (Including Independent Directors),
- (4) Release of the Non-competition Restriction on New Directors and Their Representatives.

2. Extemporaneous Motions.

- I. The shareholders may exercise their voting rights by means of electronic transmission during the period from July 16, 2022 to July 30, 2022. Please log in the “Stockvote” (<https://www.stockvote.com.tw>) of Taiwan Depository & Clearing Corporation (TDCC) and vote in accordance with relevant instructions.

Sincerely Yours,

The Board of Directors

GeneReach Biotechnology Corp.