

**Meeting Notice**  
**for**  
**Annual Shareholders' Meeting**

**(Summary Translation)**

The 2016 Annual Shareholders' Meeting (the "Meeting") of Genetics Generation Advancement Corp.(GGA Corp.) (the "Company") will be convened at 9:00 a.m., Tuesday, June 7, 2016 at Flower Council Hall (located at 6F.-5, No.28, Ln. 78, Xing' ai Rd., Neihu Dist., Taipei City 114, Taiwan)

1. The agenda for the Meeting is as follows:

**I. Discussion**

(1)Amendment to the Articles of Incorporation

**II. Reports**

(1) To report the business of 2015

(2) Supervisor's Review Report on the 2015 Financial Statements

(3) Amendment to the Ethical Corporate Management Best Practice Principles

(4) Withdrawal for a cash offering by private placement proposed on the 2015 shareholders' meeting

**III. Proposals**

(1) To accept 2015 Business Report and Financial Statements

(2) To approve the Proposal for 2015 Deficit Compensation  
Deficit Compensation Statement

2015	Unit: NTD Dollars
Items	Total
Unappropriated retained earnings (or accumulated deficit) of prior years	0
+ (-): 2015 net profit (loss)	(12,895,670)
+ (-):Capital Surplus- Additional paid-in capital	12,895,670
Deficit yet to be compensated – at the end of 2015	0

**IV. Discussions**

(2) Proposal for a cash offering by private placement

**VI. Questions and Motions:**

**VII. Adjournment**

Board of Directors

Genetics Generation Advancement Corp.(GGA Corp.)