

# Meeting Notice

for

## Annual Shareholders' Meeting

### (Summary Translation)

The 2017 Annual Shareholders' Meeting (the "Meeting") of Genetics Generation Advancement Corp.(GGA Corp.) (the "Company") will be convened at 9:00 a.m., Wednesday, June 14, 2017 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. Reports

- (1) To report the business of 2016
- (2) Supervisor's Review Report on the 2016 Financial Statements
- (3) Withdrawal for a cash offering by private placement proposed on the 2016 shareholders' meeting

#### II. Proposals

- (1) To accept 2016 Business Report and Financial Statements
- (2) To approve the Proposal for 2016 Deficit Compensation  
Deficit Compensation Statement

2016	Unit: NTD Dollars
Items	Total
Unappropriated retained earnings (or accumulated deficit) of prior years	0
+ (-): 2016 net profit (loss)	(8,426,697)
+ (-):Capital Surplus- Additional paid-in capital	8,426,697
Deficit yet to be compensated – at the end of 2016	0

#### III. Discussions

- (1) Amendment to the "Procedures for Acquisition or Disposal of Assets"
- (2) Proposal for a cash offering by private placement

#### IV. Election

To elect the 4<sup>th</sup> edition of Directors and Supervisors

#### V. Discussion

- (3) Proposal to release the prohibition on Directors from participation in competitive business

#### VI. Questions and Motions:

#### VII. Adjournment

Board of Directors

Genetics Generation Advancement Corp.(GGA Corp.)