

# Meeting Notice

for

## Annual Shareholders' Meeting

(Summary Translation)

The 2018 Annual Shareholders' Meeting (the "Meeting") of Genetics Generation Advancement Corp.(GGA Corp.) (the "Company") will be convened at 9:00 a.m., Wednesday, June 20, 2018 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) 2017 Annual Business Report
- (2) Supervisor's Review Report
- (3) The Distribution of Employees, Directors and Supervisors Remuneration for 2017
- (4) Withdrawal for a cash offering by private placement proposed on the 2017 shareholders' meeting

### II. Proposals

- (1) Adoption of 2017 Annual Business Report and Financial Statements
- (2) Adoption of the Proposal for the Distribution of 2017 Profits

Profit Distribution Schedule for FY 2017

Unit: NTD Dollars

Items	Total
Undistributed profit at start of FY	0
+ (-):Net profits after taxes in FY 2017	10,908,503
+ (-):10% of profits set aside as legal reserve	(1,090,850)
Distributable profits	9,817,653
Items of distribution:	
Cash dividend for shareholders	(9,817,653)
Undistributed profits at end of FY	0

### III. Discussions

- (1) Amendment to the "Rules of Procedure for Shareholder Meetings"
- (2) Proposal for a cash offering by private placement
- (3) Proposal to release the prohibition on Directors from participation in competitive business

### IV. Questions and Motions:

### V. Adjournment

Board of Directors

Genetics Generation Advancement Corp.(GGA Corp.)