

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2019 Annual Shareholders' Meeting (the "Meeting") of Genetics Generation Advancement Corp.(GGA Corp.) (the "Company") will be convened at 9:00 a.m., Thursday, June 13, 2019 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) 2018 Annual Business Report
- (2) Supervisor's Review Report
- (3) The Distribution of Employees, Directors and Supervisors Remuneration for 2018
- (4) Withdrawal for a cash offering by private placement proposed on the 2018 shareholders' meeting

II. Proposals

- (1) Adoption of 2018 Annual Business Report and Financial Statements
- (2) Adoption of the Proposal for the Distribution of 2018 Profits

Profit Distribution Schedule for FY 2018

Unit: NTD Dollars

Items	Total
Undistributed profit at start of FY	0
+ (-):Net profits after taxes in FY 2018	16,884,394
+ (-):10% of profits set aside as legal reserve	(1,688,439)
Distributable profits	15,195,955
Items of distribution:	
Cash dividend for shareholders	(15,195,955)
Undistributed profits at end of FY	0

III. Discussions

- (1)Amendment to the Company's Articles of Incorporation
- (2)Amendment of the Company's Rules for Election of Directors and Supervisors
- (3)Amendment to the Operational Procedures for Acquisition and Disposal of Assets
- (4)Amendment to the Operational Procedures for Loaning of Company Funds
- (5)Amendment to the Operational Procedures for Endorsements and Guarantees
- (6) Proposal for a cash offering by private placement
- (7) 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.)