Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2020 Annual Shareholders' Meeting (the "Meeting") of Genetics Generation Advancement Corp.(GGA Corp.) (the "Company") will be convened at 9:00 a.m., Wednesday, June 10, 2020 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) 2019 Annual Business Report

(2) Supervisor's Review Report

(3) The Distribution of Employees, Directors and Supervisors Remuneration for 2019

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

(5) Amendment to the Codes of Ethical Conduct

(6) Withdrawal for a cash offering by private placement proposed on the 2019 shareholders' meeting

II. Proposals

(1) Adoption of 2019 Annual Business Report and Financial Statements

(2) Adoption of the Proposal for the Distribution of 2019 Profits

Profit Distribution Schedule for FY 2019

Unit: NTD Dollars

Items	Total
Undistributed profit at start of FY	0
+ (-):Net profits after taxes in FY 2019	18,303,363
+ (-):10% of profits set aside as legal reserve	(1,830,336)
Distributable profits	16,473,027
Items of distribution: Cash dividend for shareholders	(16,473,027)
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

IV. Election

    To elect the 5th edition of Directors

V. Discussion

(7) 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.)