

# Meeting Notice

for

## Annual Shareholders' Meeting

(Summary Translation)

The 2021 Annual Shareholders' Meeting (the "Meeting") of Genetics Generation Advancement Corp.(GGA Corp.) (the "Company") will be convened at 9:00 a.m., Thursday, June 10, 2021 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) 2020 Annual Business Report
- (2) Audit Committee's Review Report
- (3) Withdrawal for a cash offering by private placement proposed on the 2020 shareholders' meeting

### II. Proposals

- (1) Adoption of 2020 Annual Business Report and Financial Statements
- (2) Adoption of the Proposal for 2020 Deficit Compensation  
2020 Statement of Deficit Compensated

Unit: NTD Dollars

Items	Total
Beginning Balance of Un-appropriated Retained Earnings	0
+ (-):2020 Net Loss after Tax	(15,704,836)
Deficit to be compensated in 2020	(15,704,836)

Compensation Items :	
+ (-):Capital Surplus	15,704,836
Ending Balance of Un-appropriated Retained Earnings	0

### III. Discussions

- (1)Amendment to the Operational Procedures for Loaning of Company Funds

### IV. Questions and Motions:

### V.Adjournment

Board of Directors

Genetics Generation Advancement Corp.(GGA Corp.)