

Meeting Notice

for

Annual Shareholders' Meeting

(Summary Translation)

The 2022 Annual Shareholders' Meeting (the "Meeting") of Genetics Generation Advancement Corp.(GGA Corp.) (the "Company") will be convened at 9:00 a.m., Wednesday, June 15, 2022 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) 2021 Annual Business Report
- (2) Audit Committee's Review Report
- (3) The Distribution of Employees and Directors Remuneration for 2021

II. Proposals

- (1) Adoption of 2021 Annual Business Report and Financial Statements
- (2) Adoption of the Proposal for the Distribution of 2021 Profits

Profit Distribution Schedule for FY 2021

Unit: NTD Dollars

Items	Total
Undistributed profit at start of FY	0
+ (-):Net profits after taxes in FY 2021	7,839,061
+ (-):10% of profits set aside as legal reserve	(783,906)
Distributable profits	7,055,155
Items of distribution:	
Cash dividend for shareholders	(7,055,155)
Undistributed profits at end of FY	0

III. Discussions

- (1) Amendment to the Company's Articles of Incorporation
- (2) Amendment to the Operational Procedures for Acquisition and Disposal of Assets
- (3) Amendment to the Rules of Procedure for Shareholders Meetings
- (4) Proposal for a cash offering by private placement

IV. Questions and Motions:

V.Adjournment

Board of Directors

Genetics Generation Advancement Corp.(GGA Corp.)