



GENE TECHNO SCIENCE

To All Shareholders,

March 12, 2019

Gene Techno Science Co., Ltd.

Code: 4584 (TSE Mothers)

Masaharu Tani, President & CEO

### **Notice of Resolutions at the Extraordinary General Shareholders Meeting**

We are pleased to announce that the subjects outlined below were proposed and resolved at the extraordinary general shareholders meeting of Gene Techno Science Co., Ltd. held on 12<sup>th</sup> March, 2019.

#### Subjects for Resolution

1. Approval of the Share Exchange Agreement between Gene Techno Science Co., Ltd. and Advanced Cell Technology and Engineering Ltd.

The share exchange agreement was approved as proposed. Execution of share exchange is scheduled on April 1<sup>st</sup> 2019.

2. Partial Amendments to the Articles of Incorporation

The partial amendments were approved as proposed. The amendments will be effective on April 1<sup>st</sup> 2019 on the premise that the share exchange will be executed as described above.

#### Related Information

Execution of Share Exchange Agreement and Conversion of Advanced Cell Technology and Engineering into Wholly-Owned Subsidiary of Gene Techno Science (January 17<sup>th</sup> 2019).

[http://ir.g-gts.com/en/topics/topics\\_2234096596679686071/main/0/link/pdfFile20190117.pdf](http://ir.g-gts.com/en/topics/topics_2234096596679686071/main/0/link/pdfFile20190117.pdf)