Material Information (3176 MEDIGEN??????)

SEQ_NO 2024/05/02 17:56:27 Date of announcement Time of announcement Announcement of the date of the board of Subject directors meeting for the first quarter of 2024financial report Date of events 2024/05/02 paragraph 31 To which item it meets 1.Date of a notice of the board of directors meeting is issued:2024/05/02 2.Expected date of the board of directors meeting is convened:2024/05/10 3.Expected year and quarter of the financial reports or the annual self-assessed financial information Statement submitted to the board of directors or approved by the board of directors:2024Q1 4. Any other matters that need to be specified: None