

Material Information (3176 MEDIGEN?????)

SEQ_NO	1	Date of announcement	2024/05/28	Time of announcement	17:19:09
Subject	Announcement of Important Resolutions from the 2024 Shareholders' Meeting of the Company				
Date of events	2024/05/28	To which item it meets	paragraph 18		

Statement	<p>1.Date of the shareholders' meeting:2024/05/28</p> <p>2.Important resolutions I.Profit distribution/deficit compensation:Approval of the Proposal for Deficit Compensation for Fiscal Year 2023.</p> <p>3.Important resolutions II.Amendments of the company charter:None</p> <p>4.Important resolutions III.Business report and financial statements:Approval of the 2023 Business Report and Financial Statements.</p> <p>5.Important resolutions IV.Election for directors and supervisors: Election of 8 Directors (including 4 Independent Directors), with the following individuals elected:</p> <p>(1)Director Shi-Chung Chang</p> <p>(2)Director Everspring Industry Co., Ltd Representative: Tse-Ling Chang</p> <p>(3)Director WorldTrend Co., Ltd. Representative: Tzu-Liang Huang</p> <p>(4)Director Ta Ching Construction Co., Ltd. Representative: Min-Lee Chuang</p> <p>(5)Independent director Shui-Ming Chuang</p> <p>(6)Independent director Pei-Wei Chen</p> <p>(7)Independent director Sheue-Rong Lin</p> <p>(8)Independent director Jou-Kou Wang</p> <p>6.Important resolutions V.Other matters: Approval of the Proposal to Lift the Non-Compete Restrictions on Newly Appointed Directors and Their Representatives.</p> <p>7.Any other matters that need to be specified:None</p>
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