

Material Information (3176 MEDIGEN?????)

SEQ_NO	2	Date of announcement	2024/05/28	Time of announcement	17:19:24
Subject	Announcement of the Newly Elected Board of Directors (including Independent Directors) at the 2024 Annual Shareholders' Meeting of the Company				
Date of events	2024/05/28	To which item it meets	paragraph 6		
Statement	<p>1.Date of occurrence of the change:2024/05/28</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):natural-person director` institutional director` independent director</p> <p>3.Title and name of the previous position holder:</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 Por-Hsiung Lai</p> <p>(6)Independent director Shui-Ming Chuang</p> <p>(7)Independent director Pei-Wei Chen</p> <p>(8) Independent director Sheue-Rong Lin</p> <p>4.Resume of the previous position holder:</p> <p>(1)Director Shi-Chung Chang- The Chairman and General Manager of the Company</p> <p>(2)Director Everspring Industry Co., Ltd Representative: Tse-Ling Chang- Chairman, Everspring Industry Co., Ltd.</p> <p>(3)Director WorldTrend Co., Ltd. Representative: Tzu-Liang Huang- Chairman, Hsu Chai Wealth Management Consultant Co. Ltd.</p> <p>(4)Director Ta Ching Construction Co., Ltd. Representative: Min-Lee Chuang- Vice President, Ta Ching Construction Co., Ltd.</p> <p>(5)Independent director Por-Hsiung Lai- Chairman, Crux Health Technology Co., Ltd.</p> <p>(6)Independent director Shui-Ming Chuang- Attorney, Pan Law Firm</p> <p>(7)Independent director Pei-Wei Chen- CPA, Weide CPAs</p> <p>(8)Independent director Sheue-Rong Lin- CEO for Public Health and Liver Disease Prevention and Control Promotion, Liver Disease Prevention and Treatment Research Foundation.</p> <p>5.Title and name of the new position holder:</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.Resume of the new position holder:</p> <p>(1)Director Shi-Chung Chang- The Chairman and General Manager of the Company</p> <p>(2)Director Everspring Industry Co., Ltd Representative: Tse-Ling Chang- Chairman, Everspring Industry Co., Ltd.</p> <p>(3)Director WorldTrend Co., Ltd. Representative: Tzu-Liang Huang- Chairman, Hsu Chai Wealth Management.</p> <p>(4)Director Ta Ching Construction Co., Ltd. Representative: Min-Lee Chuang- Vice President, Ta Ching Construction Co., Ltd.</p> <p>(5)Independent director Shui-Ming Chuang- Attorney, Pan Law Firm</p> <p>(6)Independent director Pei-Wei Chen- CPA, Weide CPAs</p> <p>(7)Independent director Sheue-Rong Lin- CEO for Public Health and Liver Disease Prevention and Control Promotion, Liver Disease Prevention and Treatment Research Foundation.</p> <p>(8)Independent director Jou-Kou Wang- Distinguished Adjunct Attending Physician, Department of Pediatric Cardiology, National Taiwan University Hospital.</p> <p>7.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”): term expired</p> <p>8.Reason for the change:Complete Re-election Upon Term Expiration</p> <p>9.Number of shares held by the new position holder when elected:</p> <p>(1)Director Shi-Chung Chang 1,802,064 shares</p> <p>(2)Director Everspring Industry Co., Ltd Representative: Tse-Ling Chang 14,168,060 shares</p> <p>(3)Director WorldTrend Co., Ltd. Representative: Tzu-Liang Huang 2,427,760 shares</p> <p>(4)Director Ta Ching Construction Co., Ltd. Representative: Min-Lee Chuang 4,371,763 shares</p> <p>(5)Independent director Shui-Ming Chuang 0 shares</p> <p>(6)Independent director Pei-Wei Chen 0 shares</p> <p>(7)Independent director Sheue-Rong Lin 0 shares</p> <p>(8)Independent director Jou-Kou Wang 0 shares</p> <p>10.Original term (from _____ to _____):2021/08/02~2024/08/01</p> <p>11.Effective date of the new appointment:2024/05/28</p>				

12.Turnover rate of directors of the same term:Not Applicable for Complete Re-election
13.Turnover rate of independent directors of the same term:Not Applicable for Complete Re-election
14.Turnover rate of supervisors of the same term:Not Applicable
15.Change in one-third or more of directors (Please enter "Yes" or "No"):No
16.Any other matters that need to be specified(the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):None