

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

SEQ_NO	4	Date of announcement	2024/05/28	Time of announcement	17:19:54
Subject	Announcement of the Election of the Chairman of the Board of Directors				
Date of events	2024/05/28	To which item it meets	paragraph 6		

Statement	<p>1.Date of the board of directors resolution or date of occurrence of the change:2024/05/28</p> <p>2.Position (Please enter chairperson or president/general manager): chairperson</p> <p>3.Name of the previous position holder:Shi-Chung Chang</p> <p>4.Resume of the previous position holder:Chairman and General Manager of the Company</p> <p>5.Name of the new position holder:Shi-Chung Chang</p> <p>6.Resume of the new position holder:Chairman and General Manager of the Company</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):term expired</p> <p>8.Reason for the change:After a complete re-election of directors, the Board of Directors has elected a new Chairman.</p> <p>9.Effective date of the new appointment:2024/5/28</p> <p>10.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</p>
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