

Material Information (3176 MEDIGEN?????)

SEQ_NO	6	Date of announcement	2024/05/28	Time of announcement	17:20:26
Subject	Announcement of the Members of the Company's sixth term of Remuneration Committee				
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.Name of the functional committees:Remuneration Committee</p> <p>3.Name of the previous position holder:Pei-Wei Chen、Shui-Ming Chuang、Por-Hsiung Lai、Sheue-Rong Lin</p> <p>4.Resume of the previous position holder: Pei-Wei Chen : CPA, Weide CPAs Shui-Ming Chuang : Attorney, Pan Law Firm Por-Hsiung Lai : Chairman, Crux Health Technology Co., Ltd. Sheue-Rong Lin : CEO for Public Health and Liver Disease Prevention and Control Promotion, Liver Disease Prevention and Treatment Research Foundation.</p> <p>5.Name of the new position holder:Pei-Wei Chen、Shui-Ming Chuang、Sheue-Rong Lin、Jou-Kou Wang</p> <p>6.Resume of the new position holder: Pei-Wei Chen : CPA, Weide CPAs Shui-Ming Chuang : Attorney, Pan Law Firm Sheue-Rong Lin : CEO for Public Health and Liver Disease Prevention and Control Promotion, Liver Disease Prevention and Treatment Research Foundation. 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:In accordance with the complete re-election upon the expiration of the directors' term, the term of the Remuneration Committee will align with that of the Board of Directors</p> <p>9.Original term (from _____ to _____):2021/08/02~2024/08/01</p> <p>10.Effective date of the new member:2024/5/28</p> <p>11.Any other matters that need to be specified:None</p>
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