

Material Information (3176 MEDIGEN?????)

SEQ_NO	2	Date of announcement	2024/08/05	Time of announcement	15:13:59
Subject	Announcement of the date of the board of directors meeting for the second quarter of 2024 financial report				
Date of events	2024/08/01	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2024/08/01 2.Expected date of the board of directors meeting is convened:2024/08/09 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:2024Q2 4.Any other matters that need to be specified:None				