

Material Information (3176 MEDIGEN?????)

SEQ_NO	4	Date of announcement	2024/08/06	Time of announcement	17:59:53
Subject	Announcement on Behalf of the Subsidiary, TBG Diagnostics Ltd of the 2024 Annual General Meeting				
Date of events	2024/08/06	To which item it meets	paragraph 17		

Statement	<p>1.Date of the board of directors resolution:2024/08/06</p> <p>2.Extraordinary shareholders' meeting date:2024/08/30</p> <p>3.Extraordinary shareholders' meeting location:Virtual Meeting</p> <p>4.Cause for convening the meeting I.Reported matters:none</p> <p>5.Cause for convening the meeting II.Acknowledged matters:2023 Financial Report and 2023 Directors' Remuneration Report</p> <p>6.Cause for convening the meeting III.Matters for Discussion:none</p> <p>7.Cause for convening the meeting IV.Election matters:Re-election of Director</p> <p>8.Cause for convening the meeting V.Other Proposals:none</p> <p>9.Cause for convening the meeting VI.Extemporary Motions:none</p> <p>10.Book closure starting date:NA</p> <p>11.Book closure ending date:NA</p> <p>12.Any other matters that need to be specified:none</p>
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