

Material Information (3176 MEDIGEN?????)

SEQ_NO	1	Date of announcement	2024/10/28	Time of announcement	17:54:31
Subject	Announcement of the date of the board of directors meeting for the third quarter of 2024 financial report				
Date of events	2024/10/28	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2024/10/28 2.Expected date of the board of directors meeting is convened:2024/11/05 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:2024Q3 4.Any other matters that need to be specified:None				