

Material Information (3176 MEDIGEN?????)

SEQ_NO	2	Date of announcement	2024/03/11	Time of announcement	21:15:08
Subject	The Company's Board of Directors has resolved to redeem and cancel the restricted stocks issued to employees				
Date of events	2024/03/11	To which item it meets	paragraph 11		
Statement	<p>1.Date of the board of directors resolution:2024/03/11</p> <p>2.Reason for capital reduction:Due to the resignation of employees who were originally allocated employee restricted stocks, the employee restricted stocks will be redeemed and cancelled by capital reduction.</p> <p>3.Amount of capital reduction:2,000,000 dollars</p> <p>4.Cancelled shares:200,000 shares</p> <p>5.Capital reduction ratio:0.14%</p> <p>6.Share capital after capital reduction:1,391,462,550 dollars</p> <p>7.Scheduled date of the shareholders' meeting:NA</p> <p>8.Estimated no.of TPEX-listed common shares after issuance of new shares upon capital reduction:Not applicable</p> <p>9.Estimated ratio of TPEX-listed common shares after issuance of new shares upon capital reduction to outstanding common shares:Not applicable</p> <p>10.Please explain any countermeasures for lower circulation in shareholding if the aforesaid estimated no.of TPEX-listed common shares upon capital reduction does not reach 5 million and the ratio does not reach 25%:Not applicable</p> <p>11.Record date of capital reduction:2024/03/15</p> <p>12.Any other matters that need to be specified:none</p>				