

Material Information (3176 MEDIGEN?????)

SEQ_NO	3	Date of announcement	2024/03/11	Time of announcement	21:15:20
Subject	Appointment of our company's new Chief Scientific Officer				
Date of events	2024/03/11	To which item it meets	paragraph 8		
Statement	<p>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, internal audit officer, or designated and non-designated representatives): Chief Scientific Officer</p> <p>2.Date of occurrence of the change:2024/03/11</p> <p>3.Name, title, and resume of the previous position holder:Not applicable.</p> <p>4.Name, title, and resume of the new position holder:Mr. Chieh-Liang Lin, Senior Associate Vice President of Cell Therapy Department of our company.</p> <p>5.Type of change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):new replacement</p> <p>6.Reason for the change:new replacement</p> <p>7.Effective date:2024/03/11</p> <p>8.Any other matters that need to be specified:Approved by the Board of Directors on March 11, 2024.</p>				