

Material Information (3176 MEDIGEN?????)

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| SEQ_NO | 4 | Date of announcement | 2024/03/11 | Time of announcement | 21:15:34 |
| Subject | The Company's board of directors resolved to convene 2024 General Shareholder's meeting | | | | |
| Date of events | 2024/03/11 | To which item it meets | paragraph 17 | | |

1.Date of the board of directors resolution:2024/03/11
2.General shareholders' meeting date:2024/05/28
3.General shareholders' meeting location:2nd Floor, Building A, No. 19-10 Sanchong Road, Nangang District, Taipei City (International Convention Center)
4.Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting):physical shareholders meeting
5.Cause for convening the meeting I.Reported matters:
(1)2023 business report
(2)Audit Committee's review of the 2023 annual final accounting books and statements
(3) Report on the revision of some provisions of the Company's "Rules of Procedure for Board Meetings"
6.Cause for convening the meeting II.Acknowledged matters:
(1)2023 business report and financial statements.
(2)Loss Appropriation Proposal of the 2023.
7.Cause for convening the meeting III.Matters for Discussion:None
8.Cause for convening the meeting IV.Election matters:Re-election of all directors of the company
9.Cause for convening the meeting V.Other Proposals:
Lifting the restrictions on non-competition for newly elected directors and their representatives.
10.Cause for convening the meeting VI.Extemporaneous Motions:None
11.Book closure starting date:2024/03/30
12.Book closure ending date:2024/05/28
13.Any other matters that need to be specified:
Processing of proposals related to this shareholders' meeting for shareholders holding more than 1% of the shares is as follows:
(1) Shareholder proposal and nomination period: 2024/03/23 to 2024/04/02.
(2) Pursuant to Article 172-1 and Article 192-1 of the Company Law, shareholders holding more than one percent of the total issued shares of the company may submit written proposals for shareholders' meetings and lists of independent director candidates to the company.
(3) Acceptance method: Shareholders handling proposals and nominations are requested to send the written documents to the company by registered mail before 5:00 pm on April 2, 2024, serving as proof of delivery. Please mark "Shareholders' Meeting Proposal Letter" and "Shareholders' Meeting Nomination Letter" on the envelope. The company will consolidate all proposals and nominations, verify the relevant information, and submit them to the board of directors for review and processing within the statutory deadline.
(4) Proposal and nomination location: 14th Floor, Building F, No. 3, Park Street, Nangang District, Taipei City (Administration and Finance Department).
(5) The electronic voting for the shareholders' meeting will be conducted from April 27, 2024, to May 25, 2024."