

Material Information (3176 MEDIGEN?????)

SEQ_NO	5	Date of announcement	2024/03/11	Time of announcement	21:15:47
Subject	The Board of Directors has resolved not to distribute dividends				
Date of events	2024/03/11	To which item it meets	paragraph 14		
Statement	<p>1.Date of the board of directors resolution:2024/03/11</p> <p>2.Year or quarter which dividends belong to :2023</p> <p>3.Period which dividends belong to:2023/01/01~2023/12/31</p> <p>4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0</p> <p>5.Cash dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0</p> <p>6.Total amount of cash dividends to shareholders (NT\$):0</p> <p>7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0</p> <p>8.Stock dividends distributed from legal reserve and capital reserve to shareholders (NT\$ per share):0</p> <p>9.Total amount of stock dividends to shareholders (shares):0</p> <p>10.Any other matters that need to be specified:N/A</p> <p>11.Per value of common stock:NTD10</p>				