

Material Information (3176 MEDIGEN???????)

SEQ_NO 1 Date of announcement 2025/03/03 Time of announcement 17:07:40

Subject Announcement about resignation of the Company's Chief Scientific Officer

Date of events 2025/03/03 To which item it meets paragraph 8

Statement

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

2.Date of occurrence of the change:2025/03/03

3.Name, title, and resume of the previous position holder: Mr. Chieh-Liang Lin,Chief Scientific Officer of our company.

4.Name, title, and resume of the new position holder:Not applicable.

5.Type of change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):resignation

6.Reason for the change:Due to business adjustments, resigned and transferred to a subsidiary as Chief Operating Officer and Chief Technology Officer.

7.Effective date:2025/03/03

8.Any other matters that need to be specified:none.