

Material Information (3176 MEDIGEN)

SEQ_NO	1	Date of announcement	2025/10/31	Time of announcement	16:21:59
Subject	Announcement of the date of the board of directors meeting for the third quarter of 2025 financial report				
Date of events	2025/10/31	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2025/10/31 2.Expected date of the board of directors meeting is convened:2025/11/10 3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:2025Q3 4.Any other matters that need to be specified:None				