

Material Information (3176 MEDIGEN)

SEQ_NO	1	Date of announcement	2025/11/10	Time of announcement	18:32:16
Subject	Announcement of board meeting approved the consolidated financial statements 2025Q3				
Date of events	2025/11/10	To which item it meets	paragraph 31		

Statement	1.Date of the board of directors submitted or approved:2025/11/10 2.Date of the audit committee approved:2025/11/10 3.Start and end dates of financial reports or unaudited financial information of the reporting period(XXXX/XX/XX~XXXX/XX/XX): 2025/01/01~2025/09/30 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):1,255,828 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):671,168 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):1,705 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):(47,589) 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD): (72,261) 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):8,005 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):0.06 11.Total assets end of the period (thousand NTD):6,343,351 12.Total liabilities end of the period (thousand NTD): 1,445,960 13.Equity attributable to owners of parent end of the period (thousand NTD):1,640,226 14.Any other matters that need to be specified:None
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