

Material Information (3176 MEDIGEN)

SEQ_NO	1	Date of announcement	2026/03/02	Time of announcement	13:53:37
Subject	Announcement of the date of the board of directors meeting of 2025 financial report				
Date of events	2026/03/02	To which item it meets	paragraph 31		
Statement	1.Date of a notice of the board of directors meeting is issued:2026/03/02 2.Expected date of the board of directors meeting is convened:2026/03/10 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:2025 Financial Report 4.Any other matters that need to be specified:None				