

Material Information (3176 MEDIGEN)

SEQ_NO	1	Date of announcement	2026/03/10	Time of announcement	19:00:39
Subject	The Company's 2025 consolidated financial statements have been approved by the Board of Directors				
Date of events	2026/03/10	To which item it meets	paragraph 31		

Statement	<p>1.Date of the board of directors submitted or approved:2026/03/10 2.Date of the audit committee approved:2026/03/10 3.Start and end dates of financial reports or unaudited financial information of the reporting period(XXXX/XX/XX~XXXX/XX/XX): 2025/01/01~2025/12/31 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):1,582,503 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):857,726 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):-156,991 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):-218,597 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):-295,950 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):-108,803 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):-0.78 11.Total assets end of the period (thousand NTD):6,180,925 12.Total liabilities end of the period (thousand NTD):1,464,551 13.Equity attributable to owners of parent end of the period (thousand NTD):1,549,496 14.Any other matters that need to be specified: None</p>
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