

Material Information (3176 MEDIGEN?????)

SEQ_NO	1	Date of announcement	2025/08/11	Time of announcement	16:52:24
Subject	Announcement of board meeting approved the consolidated financial statements 2025Q2				
Date of events	2025/08/11	To which item it meets	paragraph 31		
Statement	<div>1.Date of the board of directors submitted or approved:2025/08/11</div> <div>2.Date of the audit committee approved:2025/08/11</div> <div>3.Start and end dates of financial reports or unaudited financial information of the reporting period(XXXX/XX/XX~XXXX/XX/XX): 2025/01/01~2025/06/30</div> <div>4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):860,152</div> <div>5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):506,498</div> <div>6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):39,530</div> <div>7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):7,553</div> <div>8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):(9,127)</div> <div>9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD): 64,429</div> <div>10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):0.46</div> <div>11.Total assets end of the period (thousand NTD):6,506,641</div> <div>12.Total liabilities end of the period (thousand NTD):1,532,037</div> <div>13.Equity attributable to owners of parent end of the period (thousand NTD):1,691,114</div> <div>14.Any other matters that need to be specified:None</div>				