

Material Information (3176 MEDIGEN?????)

SEQ_NO	1	Date of announcement	2025/08/13	Time of announcement	13:57:26
Subject	Announcement on Behalf of the Subsidiary, TBG Diagnostics Ltd of the Resolutions of the Shareholders' Meeting				
Date of events	2025/08/13	To which item it meets	paragraph 18		
Statement	1.Date of the shareholders' meeting:2025/08/13 2.Important resolutions I.Profit distribution/deficit compensation:None 3.Important resolutions II.Amendments of the company charter:None 4.Important resolutions III.Business report and financial statements: Approved the financial report for the year 2024. 5.Important resolutions IV.Election for directors and supervisors: The resolution to re-elect one director was approved. 6.Important resolutions V.Other matters:Change of Company Name 7.Any other matters that need to be specified:None				