

Material Information (3176 MEDIGEN???????)

SEQ_NO	3	Date of announcement	2025/08/13	Time of announcement	14:57:22
Subject	Announcement on Election Results of Directors for Subsidiary TBG Diagnostics Ltd				
Date of events	2025/08/13	To which item it meets	paragraph 6		

Statement	<p>1.Date of occurrence of the change:2025/08/13</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Natural-person director</p> <p>3.Title and name of the previous position holder:Director Ms. Emily Lee</p> <p>4.Resume of the previous position holder:Director of Mercer Capital</p> <p>5.Title and name of the new position holder:Director Ms. Emily Lee</p> <p>6.Resume of the new position holder:Director of Mercer Capital</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired</p> <p>8.Reason for the change:re-election after the expiration of the term</p> <p>9.Number of shares held by the new position holder when elected: Director Ms. Emily Lee 91,207 shares</p> <p>10.Original term (from _____ to _____):Ms. Emily Lee 2022/06/29 ~ 2025/08/12</p> <p>11.Effective date of the new appointment:2025/08/13</p> <p>12.Turnover rate of directors of the same term:1/4</p> <p>13.Turnover rate of independent directors of the same term:NA</p> <p>14.Turnover rate of supervisors of the same term:NA</p> <p>15.Change in one-third or more of directors (Please enter "Yes" or "No"):No</p> <p>16.Any other matters that need to be specified(the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):None</p>
-----------	---