

Material Information (3176 MEDIGEN?????)

SEQ_NO	1	Date of announcement	2025/06/05	Time of announcement	15:39:08
Subject	Announcement of Important Resolutions from the 2025 Shareholders' Meeting of the Company				
Date of events	2025/06/05	To which item it meets	paragraph 18		

Statement	<p>1.Date of the shareholders' meeting:2025/06/05 2.Important resolutions I.Profit distribution/deficit compensation:Approval of the Proposal for Deficit Compensation for Fiscal Year 2024. 3.Important resolutions II.Amendments of the company charter:Approval Amendment Proposal for the Company's Articles of Incorporation. 4.Important resolutions III.Business report and financial statements:Approval of the 2024 Business Report and Financial Statements. 5.Important resolutions IV.Election for directors and supervisors:None 6.Important resolutions V.Other matters:None 7.Any other matters that need to be specified:None</p>
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