

Real Time Material Information

This information is provided by 3176 Medigen Biotech Corp. (TPEX Listed Company)

Item	1	Announcement Date	2021/02/25	Announcement Time	16:08:47
Spokesperson	Arlene Chiang	Spokesperson Position	Assistant Vice President, Operations Department	Contact Information	[02]2653-5200#890
Subject	Investigation concluded and decision not to prosecute received by former director, alleged to have violated the Securities and Exchange Act				
Pursuant To Article	4	Subparagraph	53	Date of occurrence of event	2021/02/25
Details	<ol style="list-style-type: none"> 1. Date of occurrence of the event: 2021/02/25 2. Company name: Medigen Biotechnology Corporation 3. Relationship with the Company (please enter "the company itself" or "subsidiaries"): The Company's former director. 4. Reciprocal shareholding percentage: NA 5. Cause of occurrence: Bill Ou, former director of the Company, was investigated for alleged violations of the Securities and Exchange Act in 2020. After the investigation was concluded, the decision not to prosecute was made after the facts were clarified, and innocence has been returned to the person involved. This announcement is hereby made to maintain the reputation of the Company and the person involved. 6. Countermeasures: None. 7. Any other matters that need to be specified: None 				

The above information is declared by the company in accordance with the regulations of the market it belongs to at the time, and released to the public through this system. The company shall hold sole responsibility if any false information is declared.