

Real Time Material Information

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

Item	1	Announcement Date	2021/03/19	Announcement Time	17:56:10
Spokesperson	Arlene Chiang	Spokesperson Position	Assistant Vice President, Operations Department	Contact Information	[02]2653-5200#890
Subject	The Company's board of directors resolved not to distribute dividends				
Pursuant To Article	4	Subparagraph	31	Date of occurrence of event	2021/03/19
Details	<ol style="list-style-type: none"> 1. Date of the board of directors resolution: 2021/03/19 2. Year or quarter which dividends belong to: 2020 3. Period which dividends belong to: 2020/01/01~2020/12/31 4. Contents of dividends distribution: <ol style="list-style-type: none"> (1) Appropriations of earnings in cash dividends to shareholders (NT\$ per share):0 (2) Cash distributed from legal reserve to shareholders (NT\$ per share):0 (3) Cash distributed from capital surplus to shareholders (NT\$ per share):0 (4) Total amount of cash distributed to shareholders (NT\$): 0 (5) Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0 (6) Stock distributed from legal reserve to shareholders (NT\$ per share):0 (7) Stock distributed from capital surplus to shareholders (NT\$ per share):0 (8) Total amount of stock distributed to shareholders (shares):0 5. Any other matters that need to be specified: None. 6. Per value of common stock: NT\$ 10.0000 				

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.