

Real Time Material Information

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

Item	2	Announcement Date	2021/03/19	Announcement Time	17:57:15
Spokesperson	Arlene Chiang	Spokesperson Position	Assistant Vice President, Operations Department	Contact Information	[02]2653-5200#890
Subject	The Company has changed the certified public accountant (CPA) due to internal adjustment of the accounting firm				
Pursuant To Article	4	Subparagraph	7	Date of occurrence of event	2021/03/19
Details	<ol style="list-style-type: none"> <li>1. Date of the board of directors' resolution (Date of occurrence of the event): 2021/03/19</li> <li>2. Name of original accounting firm: PricewaterhouseCoopers Taiwan (PwC Taiwan)</li> <li>3. Name of original CPA 1: Ya-Huei Lin</li> <li>4. Name of original CPA 2: Sheng-Wei Deng</li> <li>5. Name of new accounting firm: PricewaterhouseCoopers Taiwan (PwC Taiwan)</li> <li>6. Name of new CPA 1: Ya-Huei Lin</li> <li>7. Name of new CPA 2: Man-Yu Ruan Lyu</li> <li>8. Reasons for the replacement: In tandem with PwC Taiwan in maintaining the independence of accountants and in implementing the internal accountant rotation mechanism of the accounting firm.</li> <li>9. Specify whether the Company or the original CPA decided to terminate or discontinue the appointment: NA</li> <li>10. The date the Company notified or was notified by the CPA about the termination: 2021/02/23</li> <li>11. Were there adjustments to or suggestions on major internal control improvement matters in financial report that have been filed or are being prepared in the last 2 fiscal years: None</li> <li>12. Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions? (If so, please specify.): NA</li> <li>13. Whether the Company consults the new CPA regarding the adjustments and suggestions and probable opinion before official engagement? (If so, please specify.): NA</li> <li>14. Specify whether the original CPA is authorized to respond to the reasonable inquiries (including diverging opinions on above matters) from the new CPA: NA</li> <li>15. Any other matters that need to be specified: None</li> </ol>				

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.