

Real Time Material Information

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

Item	3	Announcement Date	2021/03/19	Announcement Time	18:01:51
Spokesperson	Arlene Chiang	Spokesperson Position	Assistant Vice President, Operations Department	Contact Information	[02]2653-5200#890
Subject	The Company's Board of Directors resolved to convene the 2021 general shareholders meeting				
Pursuant To Article	4	Subparagraph	17	Date of occurrence of event	2021/03/19
Details	<ol style="list-style-type: none"> <li>1. Date of the board of directors' resolution: 2021/03/19</li> <li>2. Shareholders meeting date: 2021/06/28</li> <li>3. Shareholders meeting location: 4th Floor, No. 1, Jingmao 2nd Road, Nangang District, Taipei City (Conference Room 403, Hall 1, Taipei Nangang Exhibition Center)</li> <li>4. Cause for convening the meeting (1)Reported matters: <ol style="list-style-type: none"> <li>(1) The 2020 annual business report.</li> <li>(2) Supervisors' review of the 2020 annual final accounting books and statements.</li> <li>(3) Revise the Company's " Rules of Procedure for Board of Directors' Meetings" report.</li> <li>(4) Revise the Company's "Code of Business Integrity" report.</li> <li>(5) Revise the Company's "Code of Ethical Conduct" report.</li> </ol> </li> <li>5. Cause for convening the meeting (2)Acknowledged matters: <ol style="list-style-type: none"> <li>(1) 2020 Annual Business Report and Financial Statement Proposal.</li> <li>(2) The 2020 loss make-up proposal.</li> </ol> </li> <li>6. Cause for convening the meeting (3)Matters for Discussion: <ol style="list-style-type: none"> <li>(1) Amendments to the Company's "Articles of Incorporation".</li> <li>(2) Amendments to the Company's "Operating Procedures of Fund Lending".</li> <li>(3) Amendments to the Company's "Procedures for Endorsements &amp; Guarantees".</li> <li>(4)Amendments to the Company's "Procedures for Asset Acquisition &amp; Disposal".</li> <li>(5)Amendments to the Company's "Regulations for the election of directors and supervisors" and rename it to the "Regulations for the election of directors".</li> <li>(6) Amendments to the Company's "Rules of Procedure for Shareholders' Meetings".</li> </ol> </li> <li>7. Cause for convening the meeting (4)Election matters: Re-election of all directors of the Company.</li> <li>8. Cause for convening the meeting (5)Other Proposals: Discussion to approve the lifting of non-competition restrictions for new directors of the Company.</li> <li>9. Cause for convening the meeting (6)Extemporary Motions: None</li> <li>10. Book closure starting date: 2021/04/30</li> <li>11. Book closure ending date: 2021/06/28</li> <li>12. Whether the content of the surplus distribution or loss compensation proposal has been announced in the announcement of dividend distribution (Yes/No): Yes</li> </ol>				

	<p>13. For those who have not yet announced the content of the surplus distribution or loss compensation proposal on the dividend distribution announcement, please state the reason: Not applicable</p> <p>14. Any other matters that need to be specified:  Procedures regarding the acceptance of proposals and nominations from shareholders holding more than 1% of the Company's shares as of this shareholders meeting are as follows:</p> <p>(1) Period of shareholder proposal and nomination:  2021/04/23~2021/05/03</p> <p>(2) In accordance with Article 172-1 and Article 192-1 of the Company Act, a shareholder holding more than 1% of the total number of outstanding shares issued by the Company by book closure may submit a written proposal at the Company's general shareholders meeting or nominate a list of director and independent director candidates.</p> <p>(3) Acceptance method: Shareholders who wish to submit proposals or nominations are urged to send (deliver) written document to the Company by registered mail from April 23, 2021 to May 3, 2021 before 17:00. The proposals and nominations sent through postal mail shall be marked "Letter of Proposal for Shareholders Meeting" and "Letter of Nomination for Shareholders Meeting" on the envelope and will be accepted based on receipt at the designated address by the deadline. The Company will collate all proposals and nominations and review the documents relating to the shareholders' proposals and nomination, and then deliver them to the board of directors for review. The results of the review will be issued within the statutory deadline.</p> <p>(4) Proposal and nomination address: 14th Floor, Building F, No. 3 Park Street, Nangang District, Taipei City (Administrative Finance and Accounting Department)</p> <p>The electronic voting period of this shareholders meeting will be from May 29, 2021 to June 25, 2021.</p>
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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.