| This information is provided b | v 3176 Mediaen | Biotech Corp. | (TPEx Listed Company)  |
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| ltem                   | 1  | Announcement<br>Date     | 2021/04/15   | Announcement<br>Time              | 19:06:29              |  |  |  |
|------------------------|--|--------------------------|--|-----------------------------------|-----------------------|--|--|--|
| Spokesperson           | Arlene<br>Chiang   | Spokesperson<br>Position | Assistant Vice President,<br>Operations Department | Contact<br>Information            | [02]2653-<br>5200#890 |  |  |  |
| Subject                | Taiwan Ministry of Health and Welfare (MOHW) approves the collaborative autologous NK cell therapy project by the Company and the Shin Kong Hospital   |                          |  |                                   |                       |  |  |  |
| Pursuant To<br>Article | 4  | Subparagraph             | 53   | Date of<br>occurrence<br>of event | 2021/04/15            |  |  |  |
| Details                | <ol> <li>Date of occurrence of the event: 2021/04/15</li> <li>Company name: Medigen Biotechnology Corporation</li> <li>Relationship with the Company (please enter "the company itself" or "subsidiaries"): The Company itself.</li> <li>Reciprocal shareholding percentage: NA</li> <li>Cause of occurrence:         <ul> <li>The cell processing unit (CPU) within the Company's GTP laboratory is the CPU contracted by the Shin Kong Wu Ho-Su Memorial Hospital (abbreviated as Shin Kong Hospital) in its autologous NK cell (Magicell-NK) therapy project for the treatment of stage IV solid tumors submitted to the MOHW, in compliance with the "Regulation Governing the Application of Specific Medical Examination Technique and Medical Device". The Company has received the approval letter from MOHW on April 15, 2021, confirming that the CPU within the Company's GTP laboratory complies with Good Tissue Practice.</li> <li>Countermeasures: Release material information as instructed by the approval letter from MOHW.</li> <li>Any other matters that need to be specified:</li></ul></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.