

Real Time Material Information

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

Item	1	Announcement Date	2021/05/20	Announcement Time	20:08:59
Spokesperson	Arlene Chiang	Spokesperson Position	Assistant Vice President, Operations Department	Contact Information	[02]2653-5200#890
Subject	The Company has suspended the general shareholders meeting originally scheduled on 2021/06/28 in accordance with the instructions from the Financial Supervisory Commission				
Pursuant To Article	4	Subparagraph	17	Date of occurrence of event	2021/05/20
Details	<ol style="list-style-type: none"> 1. Date of occurrence of the event: 2021/05/20 2. In response to the “Measures for Public Companies to Postpone Shareholders Meetings in Response to COVID-19 Pandemic” announced by the Financial Supervisory Commission, the Company will be suspending the shareholders meeting originally scheduled on 2021/06/28. The meeting will be postponed to convene between July 1, 2020 to August 31, 2021, and the rescheduled date will be announced after resolution by the board of directors. 3. Any other matters that need to be specified: The rescheduled date of the 2021 shareholders meeting will be announced after resolution by the board of directors. 				

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.