

Real Time Material Information

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

Item	1	Announcement Date	2021/06/25	Announcement Time	14:49:29
Spokesperson	Arlene Chiang	Spokesperson Position	Assistant Vice President, Operations Department	Contact Information	[02]2653-5200#890
Subject	Announcement on behalf of the Company's major subsidiary TBG Diagnostics Ltd. regarding the convention of the general shareholders meeting				
Pursuant To Article	4	Subparagraph	17	Date of occurrence of event	2021/06/25
Details	<ol style="list-style-type: none"> 1. Date of the board of directors' resolution: 2021/06/25 2. Shareholders meeting date: 2021/07/29 3. Shareholders meeting location: Via video conferencing 4. Cause for convening the meeting (1)Reported matters: None 5. Cause for convening the meeting (2)Acknowledged matters: 2020 Annual Business Report and 2020 Directors' Remuneration Report 6. Cause for convening the meeting (3)Matters for Discussion: None 7. Cause for convening the meeting (4)Election matters: Election of 2 new directors 8. Cause for convening the meeting (5)Other Proposals: None 9. Cause for convening the meeting (6)Extemporary Motions: None 10. Book closure starting date: NA 11. Book closure ending date: NA 12. Any other matters that need to be specified: None 				

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.