

Real Time Material Information

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

Item	1	Announcement Date	2021/07/14	Announcement Time	15:28:23
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 change the date of the 2021 general shareholders meeting (According to the "Measures for Public Companies to Postpone Shareholders Meetings in Response to COVID-19 Pandemic" announced by the Financial Supervisory Commission on)				
Pursuant To Article	4	Subparagraph	17	Date of occurrence of event	2021/07/14
Details	<ol style="list-style-type: none"> <li>1. Date of the board of directors resolution: 2021/07/14</li> <li>2. Shareholders meeting date: 2021/08/02</li> <li>3. Shareholders meeting time: 09:00 a.m.</li> <li>4. Shareholders meeting location: Video Conference Center (2nd Floor, Building A), 2F, No. 19-10, Sanchong Rd., Nangang Dist., Taipei City</li> <li>5. For the reasons for convening the meeting, please refer to the announcement made by the Company on 2021/03/19</li> <li>6. Method of convening the shareholders meeting (Please select from either physical meeting or physical meeting assisted with video conferencing): Physical meeting</li> <li>7. Any other matters that need to be specified: Shareholders listed in the register of shareholders before book closure for the shareholders meeting originally scheduled on June 28, 2021 are entitled to attend the rescheduled shareholders meeting.</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.