

Medigen Biotechnology Corp. (3176 MEDIGEN)					
SEQ_NO	1	Date of announcement	2023/03/28	Time of announcement	21:29:55
Subject	The Company's Board of Directors Resolution to convene 2023 Annual Shareholder's Meeting				
Date of events	2023/03/28	To which item it meets	paragraph 17		
Statement	<p>1. Date of the board of directors resolution: 2023/03/28</p> <p>2. General shareholders' meeting date: 2023/06/26</p> <p>3. General shareholders' meeting location: 2nd Floor, Building A, No. 19-10, Sanzhong Road, Nangang District, Taipei City (International Conference Center).</p> <p>4. Shareholders meeting will be held by means of (physical shareholders meeting/ visual communication assisted shareholders meeting / visual communication shareholders meeting): physical shareholders meeting</p> <p>5. Cause for convening the meeting I. Reported matters:</p> <p>(1) 2022 business report</p> <p>(2) Audit Committee's review of the 2022 annual final accounting books and statements</p> <p>6.Cause for convening the meeting II. Acknowledged matters:</p> <p>(1) 2022 business report and financial statements.</p> <p>(2) Loss Appropriation Proposal of the 2022.</p> <p>7. Cause for convening the meeting III. Matters for Discussion: None</p> <p>8. Cause for convening the meeting IV. Election matters:</p> <p>Election of an additional independent director</p> <p>9. Cause for convening the meeting V. Other Proposals:</p> <p>Lifting the restrictions on non-competition for newly elected directors</p> <p>10. Cause for convening the meeting VI. Extemporary Motions: None</p> <p>11. Book closure starting date: 2023/04/28</p> <p>12. Book closure ending date: 2023/06/26</p> <p>13. Any other matters that need to be specified:</p> <p>The relevant procedures for proposals for this shareholder meeting for shareholders holding more than 1% of the shares are as follows:</p> <p>(1) Shareholder proposal and nomination period: 2023/04/23 to 2023/05/03.</p> <p>(2) In accordance with Article 172-1 and Article 192-1 of the Corporate Law, shareholders holding more than one percent of the total issued shares of the</p>				

company as of the record date for the annual shareholders' meeting may submit written proposals for the shareholders' meeting agenda and the list of independent director candidates, starting from the record date for the annual shareholders' meeting until the suspension of share transfer for the meeting.

(3) Method of Submission: Shareholders handling proposals and nominations, please send the written documents by registered mail to the company before 17:00 on April 23, 2023, to May 3, 2023. The sender by mail should be based on the address of the acceptance office. Please mark "Shareholder Meeting Proposal Letter" and "Shareholder Meeting Nomination Letter" on the envelope. The company will compile all proposals and nominations, check the relevant information of shareholder proposals and nominations, submit them to the board of directors for review, and respond within the statutory deadline.

(4) Location for Proposals and Nominations: 14th Floor, Building F, No. 3, Park Street, Nangang District, Taipei City (Administration and Finance Department).

(5) Electronic Voting Period for Shareholders' Meeting: From May 27, 2023, to June 23, 2023.