

Medigen Biotechnology Corp. (3176 MEDIGEN)					
SEQ_NO	2	Date of announcement	2023/05/31	Time of announcement	15:38:27
Subject	The Company's Board of Directors has resolved not to issue dividends (Amendment to 2023/3/30 announcement due to typo)				
Date of events	2023/03/30	To which item it meets	paragraph 14		
Statement	<p>1. Date of the board of directors resolution: 2023/03/30</p> <p>2. Year or quarter which dividends belong to: Year of 2022</p> <p>3. Period which dividends belong to: 2022/01/01~2022/12/31</p> <p>4. Details on the dividends to shareholders:</p> <p>(1) Appropriations of earnings in cash dividends to shareholders (NT\$ per share): 0</p> <p>(2) Cash dividends distributed from legal reserve to shareholders (NT\$ per share): 0</p> <p>(3) Cash dividends distributed from capital reserve to shareholders (NT\$ per share): 0</p> <p>(4) Total amount of cash dividends to shareholders (NT\$): 0</p> <p>(5) Appropriations of earnings in stock dividends to shareholders (NT\$ per share): 0</p> <p>(6) Stock dividends distributed from legal reserve to shareholders (NT\$ per share): 0</p> <p>(7) Stock dividends distributed from capital reserve to shareholders (NT\$ per share): 0</p> <p>(8) Total amount of stock dividends to shareholders (shares): 0</p> <p>5. Any other matters that need to be specified: None</p> <p>6. Per value of common stock: NT\$10.0000</p>				