

Medigen Biotechnology Corp. (3176 MEDIGEN)					
SEQ_NO	1	Date of announcement	2023/06/26	Time of announcement	17:42:30
Subject	Important Resolutions of 2023 Annual Shareholders' Meeting of the Company				
Date of events	2023/06/26	To which item it meets	paragraph 18		
Statement	<p>1. Date of the shareholders' meeting: 2023/06/26</p> <p>2. Important resolutions I. Profit distribution/deficit compensation: Allocation of losses for the year 2022 is approved.</p> <p>3. Important resolutions II. Amendments of the company charter: None</p> <p>4. Important resolutions III. Business report and financial statements: Business report and financial statements for the year 2022 are approved.</p> <p>5. Important resolutions IV. Election for directors and supervisors: Elected an independent director. Elected candidate: Lin, Sheue-Rong</p> <p>6. Important resolutions V. Other matters: Approved the lifting of restrictions on competitive activities for the newly elected director.</p> <p>7. Any other matters that need to be specified: None</p>				