

Medigen Biotechnology Corp. (3176 MEDIGEN)					
SEQ_NO	4	Date of announcement	2023/06/26	Time of announcement	17:43:58
Subject	Additional member appointed to the Company's Audit Committee and Remuneration Committee				
Date of events	2023/06/26	To which item it meets	paragraph 6		
Statement	<p>1. Date of occurrence of the change: 2023/06/26</p> <p>2. Name of the functional committees: Audit Committee and Remuneration Committee</p> <p>3. Name of the previous position holder: N/A</p> <p>4. Resume of the previous position holder: N/A</p> <p>5. Name of the new position holder: Lin, Sheue-Rong</p> <p>6. Resume of the new position holder: Commissioner of Department of Health, New Taipei City Government CEO of Liver Disease Prevention &amp; Treatment Research Foundation</p> <p>7. Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"): new appointment</p> <p>8. Reason for the change: (1) Audit committee: Additional independent director was elected at the Company's 2023 Annual Shareholder's Meeting (2) Remuneration committee: Following the election of independent director at the annual shareholder meeting, she was then engaged by the Board of Directors.</p> <p>9. Original term (from _____ to _____):2021/08/02~2024/08/01</p> <p>10. Effective date of the new member: (1) Audit committee: 2023/06/26 (2) Remuneration committee: 2023/06/26</p> <p>11. Any other matters that need to be specified: none</p>				