

Medigen Biotechnology Corp. (3176 MEDIGEN)					
SEQ_NO	5	Date of announcement	2023/06/26	Time of announcement	17:44:42
Subject	Change of the Company's General Manager				
Date of events	2023/06/26	To which item it meets	paragraph 6		
Statement	<p>1.Date of the board of directors resolution or date of occurrence of the change: 2023/06/26</p> <p>2. Position (Please enter chairperson or president/general manager): President/General Manager</p> <p>3. Name of the previous position holder: Chang, Hsun Lang</p> <p>4. Resume of the previous position holder: The General Manager and Chief Scientific Officer of Medigen Biotechnology Corp.</p> <p>5. Name of the new position holder: Stanley Chang</p> <p>6. Resume of the new position holder: Chairman of Medigen Biotechnology Corp.</p> <p>7. Circumstances of change (Please enter "resignation", "dismissal", "term expired", "job relocation", "severance", "retirement", "death" or "new appointment"): job relocation</p> <p>8. Reason for the change: job relocation</p> <p>9. Effective date of the new appointment: 2023/07/01</p> <p>10. Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None</p>				