

Medigen Biotechnology Corp. (3176 MEDIGEN)					
SEQ_NO	6	Date of announcement	2023/06/26	Time of announcement	17:45:30
Subject	Change of the Company’s important operating managers				
Date of events	2023/06/26	To which item it meets	paragraph 8		
Statement	<p>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, corporate governance officer, chief information security officer, research and development officer, internal audit officer, or designated and non-designated representatives): CEO and Chief Scientific Officer</p> <p>2. Date of occurrence of the change: 2023/06/26</p> <p>3. Name, title, and resume of the previous position holder: CEO: Stanley Chang/ CEO and Chairman of Medigen Biotech. Corp. Chief Scientific Officer: Chang, Hsun Lang/ General Manager and Chief Scientific Officer of Medigen Biotech. Corp.</p> <p>4. Name, title, and resume of the new position holder: CEO: N/A Chief Scientific Officer: To be announced pending appointment by the Board of Directors</p> <p>5. Type of change (please enter: “resignation”, “position adjustment”, “dismissal”, “retirement”, “death” or ”new replacement”): position adjustment</p> <p>6. Reason for the change: position adjustment</p> <p>7. Effective date: 2023/07/01</p> <p>8. Any other matters that need to be specified: Due to personal career planning reason, Mr. Chang, Hsun Lang, the General Manager and Chief Scientific Officer will become the company’s scientific advisor. Mr. Stanley Chang, the chairman of the company, will also take the position General Manager, but will not take the position of CEO anymore.</p>				