

Medigen Biotechnology Corp. (3176 MEDIGEN)					
SEQ_NO	1	Date of announcement	2023/06/29	Time of announcement	16:15:24
Subject	Announcement on behalf of the Company's major subsidiary TBG Diagnostics Ltd. regarding the convention of the general shareholders meeting				
Date of events	2023/03/28	To which item it meets	paragraph 17		
Statement	<ol style="list-style-type: none"> <li>1. Date of the board of directors resolution: 2023/06/29</li> <li>2. General shareholders' meeting date: 2023/08/01</li> <li>3. General shareholders' meeting location: via video conference</li> <li>4. Cause for convening the meeting I. Reported matters: None</li> <li>5. Cause for convening the meeting II. Acknowledged matters: <ol style="list-style-type: none"> <li>(1) 2022 Business Report</li> <li>(2) 2022 Directors' Remuneration Report</li> </ol> </li> <li>6. Cause for convening the meeting III. Matters for Discussion: None</li> <li>7. Cause for convening the meeting IV. Election matters: Election of one director</li> <li>8. Cause for convening the meeting V. Other Proposals: None</li> <li>9. Cause for convening the meeting VI. Extemporaneous Motions: None</li> <li>10. Book closure starting date: N/A</li> <li>11. Book closure ending date: N/A</li> <li>12. Any other matters that need to be specified: None</li> </ol>				