

Medigen Biotechnology Corp. (3176 MEDIGEN)					
SEQ_NO	1	Date of announcement	2023/07/03	Time of announcement	17:18:18
Subject	Announcement on behalf of the Company's major subsidiary TBG Diagnostics Ltd. regarding the convention of the general shareholders meeting (Add new proposal)				
Date of events	2023/03/28	To which item it meets	paragraph 17		
Statement	<ol style="list-style-type: none"> 1. Date of the board of directors resolution: 2023/07/03 2. General shareholders' meeting date: 2023/08/01 3. General shareholders' meeting location: via video conference 4. Cause for convening the meeting I. Reported matters: None 5. Cause for convening the meeting II. Acknowledged matters: <ol style="list-style-type: none"> (1) 2022 Business Report (2) 2022 Directors' Remuneration Report 6. Cause for convening the meeting III. Matters for Discussion: None 7. Cause for convening the meeting IV. Election matters: Election of one director 8. Cause for convening the meeting V. Other Proposals: Engagement of new accounting firm (newly added) 9. Cause for convening the meeting VI. Extemporaneous Motions: None 10. Book closure starting date: N/A 11. Book closure ending date: N/A 12. Any other matters that need to be specified: None 				