

| Medigen Biotechnology Corp. (3176 MEDIGEN) | | | | | |
|--|---|------------------------|--------------|----------------------|----------|
| SEQ_NO | 1 | Date of announcement | 2023/08/01 | Time of announcement | 16:37:07 |
| Subject | Announcement on behalf of the Company's major subsidiary TBG Diagnostics Ltd. regarding resolutions of 2023 Annual Shareholders' Meeting | | | | |
| Date of events | 2023/08/01 | To which item it meets | paragraph 18 | | |
| Statement | <p>1. Date of the shareholders' meeting: 2023/08/01</p> <p>2. Important resolutions I. Profit distribution/deficit compensation: None</p> <p>3. Important resolutions II. Amendments of the company charter: None</p> <p>4. Important resolutions III. Business report and financial statements: Business report for the year 2022 is approved.</p> <p>5. Important resolutions IV. Election for directors and supervisors: One director elected.</p> <p>6. Important resolutions V. Other matters: Approved the engagement of new accounting firm.</p> <p>7. Any other matters that need to be specified: None</p> | | | | |