

Medigen Biotechnology Corp. (3176 MEDIGEN)					
SEQ_NO	2	Date of announcement	2023/08/01	Time of announcement	16:37:35
Subject	Announcement on behalf of the Company's major subsidiary TBG Diagnostics Ltd. regarding the list of directors elected at 2023 Annual Shareholders' Meeting				
Date of events	2023/08/01	To which item it meets	paragraph 6		
Statement	<p>1. Date of occurrence of the change: 2023/08/01</p> <p>2. Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor): natural person director</p> <p>3. Title and name of the previous position holder: Director, Mr. Bing-Cheng Liu</p> <p>4. Resume of the previous position holder: Chief Financial Officer of Eternal Materials Co., Ltd</p> <p>5. Title and name of the new position holder: Director, Mr. Bing-Cheng Liu</p> <p>6. Resume of the new position holder: Chief Financial Officer of Eternal Materials Co., Ltd</p> <p>7. Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"): term expired</p> <p>8. Reason for the change: Re-elected after term expired</p> <p>9. Number of shares held by the new position holder when elected: Director, Mr. Bing-Cheng Liu 0 share</p> <p>10. Original term (from _____ to _____): Mr. Bing-Cheng Liu 2021/07/29-2023/08/01</p> <p>11. Effective date of the new appointment: 2023/08/01</p> <p>12. Turnover rate of directors of the same term: 1/4</p> <p>13. Turnover rate of independent directors of the same term: N/A</p> <p>14. Turnover rate of supervisors of the same term: N/A</p> <p>15. Change in one-third or more of directors (Please enter "Yes" or "No"): No</p> <p>16. 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>				