

Medigen Biotechnology Corp. (3176 MEDIGEN)					
SEQ_NO	3	Date of announcement	2023/11/07	Time of announcement	20:43:25
Subject	Change of Internal Audit Officer of the Company				
To which item it meets	paragraph 8	Date of events	2023/11/07		
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): internal audit officer</p> <p>2. Date of occurrence of the change: 2023/11/07</p> <p>3. Name, title, and resume of the previous position holder: Lin Wan Shiuan/ Internal Audit Department Project Manager / Medigen Biotechnology Corp. Project Manager</p> <p>4. Name, title, and resume of the new position holder: Chang Chia Jung / Chairman's Executive Assistant / Medigen Biotechnology Corp. Chairman's Executive Assistant</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: 2024/01/01</p> <p>8. Any other matters that need to be specified: Approved by the Board of Directors on November 7, 2023.</p>				