



Historical Information

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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2016/03/26 Time of announcement 15:20:07

Subject The Board of Director's Resolution in Pursuant to the Appropriation of Earnings for the year 2015.

Date of events 2016/03/26 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2016/03/26
- 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):2.1
- 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 4.Total amount of cash distributed to shareholders (NT\$):565,484,749
- 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.2
- 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 7.Total amount of stock distributed to shareholders (shares):5,385,570
- 8.Any other matters that need to be specified:None