



Historical Information

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2016/03/26	Time of announcement	15:19:22
Subject	Board of Directors resolved to convene the 2016 Annual Shareholders' Meeting				
Date of events	2016/03/26	To which item it meets	paragraph 17		

Statement	<p>1.Date of the board of directors resolution:2016/03/26  2.Date for convening the shareholders' meeting:2016/06/28  3.Location for convening the shareholders' meeting:  4F, No.129, Anhe Rd,Xitun District, Taichung, Taiwan  4.Cause or subjects for convening the meeting:  I.Discussion items(1)  (1)To discuss amendments to Articles of Incorporation  II.Report Items  1.To report the bouns to employees and the remuneration to directors and supervisors of 2015  2.To report the business of 2015  3.Supervisors review the 2015 report  4.Formulate the Guidelines for the Board Meeting  5.Formulate the Guidelines for the Adoption of Codes of Ethical Conduct for directors and supervisors  6.Formulate the Ethical Corporate Management Best Practice Principles and instructions  III.Ratification items  1.To ratify 2015 financial results  2.To ratify 2015 earnings distribution  IV.Discussion items(2)  1.To discuss the proposal to allocate earnings and employee bonuses to capital increase and issuance of new shares  2.To discuss amendments to the Operating Procedures of Aquisition or Disposal of Assets  3.To discuss amendments to the Regulations Governing Loaning of Funds Procedure  4.To discuss amendments to the Regulation of Endorsements/Guarantees Procedure  5.To discuss amendments to the Shareholder's meeting  6.To discuss amendments to the Guidelines of Directors's election.  V.Election item  1.To elect the 10th directors  VI.Discussion items(3)  1.Announcement on resolution by the board of directors to permit managerial officers to engage in competitive conduct for the 10th directors  VII.Other proposals and extraordinary motions  5.Book closure starting date:2016/04/30  6.Book closure ending date:2016/06/28  7.Any other matters that need to be specified:None</p>
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