



Historical Information

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	3	Date of announcement	2016/03/26	Time of announcement	15:20:21
Subject	The Board proposes new shares issuance for captial increase				
Date of events	2016/03/26	To which item it meets	paragraph 11		

Statement	<p>1.Date of the board of directors resolution:2016/03/26  2.Source of capital increase funds:Profit of the year 2015  3.Number of shares issued:5,385,570 shares  4.Par value per share:NT\$10  5.Total monetary amount of the issue:NT\$53,855,700  6.Issue price:N/A  7.Number of shares subscribed by or allotted to employees:N/A  8.Number of shares publicly sold:N/A  9.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders:20 shares for each 1,000 shares held by such shareholder  10.Method of handling fractional shares and shares unsubscribed by the deadline:If the stock dividends include any fractional shares which are less than one full share, the shareholders concerned may arrange for pooling together of their fractional shares to form one full share, or the distribution will be made in the form of cash in a dollar amount calculated at par value. Such fractional shares will be purchased by persons arranged by the Chairman.  11.Rights and obligations of the newly issued shares:same as existing shares  12.Utilization of the funds from the capital increase:N/A  13.Any other matters that need to be specified:None</p>
-----------	--