

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2016/06/28	Time of announcement	18:59:23
Subject	Important resolutions of 2016 Annual General Shareholders' Meeting				
Date of events	2016/06/28	To which item it meets	paragraph 18		

Statement	<p>1.Date of the shareholders' meeting:2016/06/28</p> <p>2.Important resolutions (1)profit distribution/deficit compensation: Approved of the Proposal for Distribution of 2015 Earnings</p> <p>3.Important resolutions (2)amendments of the coporat charter: Approved of the amendment to the Company's "Articles of Incorporation"</p> <p>4.Important resolutions (3)business report and financial statements: Approved of the 2015 Business Report and Financial Statements</p> <p>5.Important resolutions (4)elections of board of directors and supervisors: Election of Directors: Newly-elected Directors:Yung-Tsai Chuo, Chin-Tsai Chen, Shun-Chin Lee, Huey-Chin Tsai, Wen-Hen Chuo, San Hsin Investment Co., Ltd., Cheng-Ho Chiang, Tzer-Yu Chen, Ching-Hui Chen</p> <p>6.Important resolutions (5)other proposals: (1)Approved for a new shares issue through capitalization of retained earnings (2)Approved of the amendment to the Company's "Procedures for the Acquisition or Disposal of Assets" (3)Approved of the amendment to the Company's "Operational Procedures for Loaning of Company Funds" (4)Approved of the amendment to the Company's "Procedures for Endorsements and Guarantees" (5)Approved of the amendment to the Company's "Rules of Procedure for Shareholder Meetings" (6)Approved of the amendment to the Company's "Procedures for Election of Directors and Supervisors" (7)Approved of release the prohibition on directors from participation in competitive business</p> <p>7.Any other matters that need to be specified:None</p>
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