

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2016/06/28 Time of announcement 19:00:11

Subject Announcement of the Company's newly-elected directors for 2016 Annual General Shareholders' Meeting

Date of events 2016/06/28 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2016/06/28
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):
juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor
- 3.Title, name and resume of the replaced personnel:
Director:Yung-Tsai Chuo
Director:Shun-Chin Lee
Director:Wen-Hen Chuo
Director:Chin-Tsai Chen
Director:Huey-Chin Tsai
Independent director:Cheng-Ho Chiang
Independent director:Tzer-Yu Chen
Supervisor:San Hsin Investment Co., Ltd. : Yu-San Huang
Supervisor:Liang-Chi Chang
- 4.Title, name and resume of the new personnel:
Director:Yung-Tsai Chuo
Director:Shun-Chin Lee
Director:Wen-Hen Chuo
Director:Chin-Tsai Chen
Director:Huey-Chin Tsai
Director:San Hsin Investment Co., Ltd.
Independent director:Cheng-Ho Chiang
Independent director:Tzer-Yu Chen
Independent director:Ching-Hui Chen
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):
Tenure expired
- 6.Reason for the change:
Tenure expired
- 7.Number of shares held by the new personnel at the time of appointment:
Yung-Tsai Chuo:13,535,572 shares
Shun-Chin Lee:12,380,116 shares
Wen-Hen Chuo:5,931,765 shares
Chin-Tsai Chen:3,902,436 shares
Huey-Chin Tsai:4,350,649 shares
San Hsin Investment Co., Ltd.:3,075,561 shares
Cheng-Ho Chiang:0 share
Tzer-Yu Chen:0 share
Huey-Chin Tsai:0 share
- 8.Original term (from _____ to _____):
From 2013/06/28 to 2016/06/27
- 9.Effective date of the new appointment:
2016/06/28
- 10.Rate of turnover of directors of the same term:N/A
- 11.Rate of turnover of supervisor of the same term:N/A
- 12.Rate of turnover of independent director of the same term:N/A
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified:None