

**Historical Information**

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 4 Date of announcement 2016/06/28 Time of announcement 19:01:19

Subject Announcement of Election of Chairman and Vice-chairman by the Board of Directors

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

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2016/06/28
- 2.Type of personnel (chairman or general manager):  
Chairman and Vice-chairman.
- 3.Name and resume of the replaced personnel:  
Chairman:Yung-Tsai Chuo  
Vice-chairman:Chin-Tsai Chen
- 4.Name and resume of the new personnel:  
Chairman:Yung-Tsai Chuo  
Vice-chairman:Chin-Tsai Chen
- 5.Type of the change (please enter: "resignation", "conge", "tenure expired", "position adjustment", "dismissal", "retirement", "death" or "new appointment"):  
Tenure expired
- 6.Reason for the change:  
Newly elected by Board of Directors
- 7.Effective date of the new appointment:2016/06/28
- 8.Any other matters that need to be specified:None