

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2016/06/29 Time of announcement 08:06:11

Subject To announce the establishment of Audit Committee of the Company

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.Name of the functional committees:Audit Committee
- 3.Name and resume of the replaced member:N/A
- 4.Name and resume of the new member:  
Cheng-Ho Chiang  
Tzer-Yu Chen  
Ching-Hui Chen
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):  
New appointment
- 6.Reason of the change:  
Establishment of the Audit Committee
- 7.Original term (from \_\_\_\_\_ to \_\_\_\_\_):N/A
- 8.Effective date of the new member:2016/06/28
- 9.Any other matters that need to be specified:None