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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2016/08/10 Time of announcement 13:56:44

Subject Announces the ex-dividend and ex-rights record date of common shares

Date of events 2016/08/10 To which item it meets paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2016/08/10
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", " Ex-dividend", or "Ex-rights and dividend"):Ex-rights and dividend
- 3.Type and monetary amount of dividend distribution:
 (1)Stock dividend of NT\$53,855,700 will be issued, distributing 5,385,570 shares
 (2)Cash dividend of NT\$565,484,749 will be distributed
- 4.Ex-rights (ex-dividend) trading date:2016/08/26
- 5.Last date before book closure:2016/08/29
- 6.Book closure starting date:2016/08/30
- 7.Book closure ending date:2016/09/03
- 8.Ex-rights (ex-dividend) record date:2016/09/03
- 9.Any other matters that need to be specified:None