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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2016/08/10 Time of announcement 13:57:20

Subject The Board of Directors resolved to appoint the 3rd Term
Compensation Committee member

Date of events 2016/08/10 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2016/08/10
- 2.Name of the functional committees:Compensation Committee
- 3.Name and resume of the replaced member:
Cheng-Ho Chiang
Tsung-Chou Huang
Ting-Lang Hsiao
- 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:
In connection with the election of the new Directors and Supervisors during the 2016 shareholders' meeting, members of the Second Compensation Committee shall be discharged upon expiry of their term, and the current Board of Directors of the Company shall appoint the Third Compensation Committee members.
- 7.Original term (from _____ to _____):
From 2013/07/22 to 2016/06/28
- 8.Effective date of the new member:2016/08/10
- 9.Any other matters that need to be specified:
The term of the Compensation Committee members shall be the same as that of the Board of Directors.