

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2016/11/08 Time of announcement 17:24:24

Subject the Company commissioned to build plant in company's own land in the Chiayi Dapumei Precision Machinery park.

Date of events 2016/11/08 To which item it meets paragraph 20

Statement

- 1.Type of contract:construction contract
- 2.Date of occurrence of the event:2016/11/08~2016/11/08
- 3.Counterparty to the contract and relationship between it and the Company: Lee Ming construction Co., Ltd.
- 4.Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and starting and ending dates of the contract), restrictive covenants, and other important stipulations:Limitations and other matters: Construction cost is NT \$ 1,133,000,000. Construction project will be commissioned outsourcer, in accordance with the construction schedule.
- 5.Name of the professional appraisal institution and its appraisal opinion (not applicable to mandating others to build on the Company's own land; also, the appraisal opinion should include an appraisal of the reasonableness of the contractual method of cooperation): build plant in company's own land, thus not applicable.
- 6.Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA:N/A
- 7.Is the appraisal report price a limited price or specific price?:N/A
- 8.Has an appraisal report not yet been obtained?:N/A
- 9.Reason for an appraisal report not been obtained:N/A
- 10.Concrete purpose/objective of the acquisition: Increase manufacturing capacity
- 11.Do the directors have any objection to the present transaction?:N/A
- 12.Any other matters that need to be specified:None