

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 3 Date of announcement 2016/12/11 Time of announcement 11:02:20

Subject Company's Compensation Committee member Tzer-Yu Chen
passed away

Date of events 2016/12/09 To which item it meets paragraph 6

Statement
1.Date of occurrence of the change:2016/12/09
2.Name of the functional committees:Company's Compensation Committee member
3.Name and resume of the replaced member:Tzer-Yu Chen
4.Name and resume of the new member:None
5.Type of the change (please enter: "resignation", "discharge",
"tenure expired", "death" or "new appointment"):Death
6.Reason of the change:Death
7.Original term (from _____ to _____):2016/08/10~2019/06/27
8.Effective date of the new member:None
9.Any other matters that need to be specified:None