

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2016/12/11 Time of announcement 11:01:52

Subject Independent director Tzer-Yu Chen passed away
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):Independent director
- 3.Title, name and resume of the replaced personnel:Tzer-Yu Chen
- 4.Title, name and resume of the new personnel:None
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):Death
- 6.Reason for the change:Death
- 7.Number of shares held by the new personnel at the time of appointment:N/A
- 8.Original term (from _____ to _____):2016/06/28~2019/06/27
- 9.Effective date of the new appointment:N/A
- 10.Rate of turnover of directors of the same term:11%
- 11.Rate of turnover of supervisor of the same term:33%
- 12.Rate of turnover of independent director of the same term:N/A
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified:No