

**Historical Information**

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 3 Date of announcement 2017/04/14 Time of announcement 17:36:17

Subject To announce personnel change of the executive vice president

Date of events 2017/04/14 To which item it meets paragraph 8

Statement  
 1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.),financial officer, accounting officer, research and development officer, or internal audit officer):executive vice president  
 2.Date of occurrence of the change:2017/04/14  
 3.Name, title, and resume of the replaced person:Lin, Ming-Yao, executive vice president  
 4.Name, title, and resume of the replacement:None  
 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement" ):resignation  
 6.Reason for the change:transferred to subsidiary Eterbright Solar Corporation  
 7.Effective date:2017/04/14  
 8.Any other matters that need to be specified:None