

**Historical Information**

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO        2                      Date of announcement    2017/04/14    Time of announcement    17:35:55

Subject                      To announce personnel change of the general manager  
on behalf of material subsidiary Eterbright Solar  
Corporation

Date of events    2017/04/14    To which item it meets    paragraph 6

Statement                      1.Date of the board of directors resolution or date of occurrence of the  
change:2017/04/14  
2.Type of personnel (chairman or general manager):General manager  
3.Name and resume of the replaced personnel:Huang, Ting-Hui, germeral manager  
of Eterbright Solar Corporation  
4.Name and resume of the new personnel:Lin, Ming-Yao, executive vice president  
of Hiwin Technologies Corp.  
5.Type of the change (please enter: "resignation", "conge",  
"tenure expired" ,"position adjustment", "dismissal", "retirement",  
"death" or "new appointment" ):resignation  
6.Reason for the change:personal career planning  
7.Effective date of the new appointment:2017/04/14  
8.Any other matters that need to be specified:None