

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO        1                      Date of announcement    2017/04/14    Time of announcement    17:35:40

Subject                      To announce the resignation of the Director  
on behalf of subsidiary Eterbright Solar Corporation

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

Statement

- 1.Date of occurrence of the change:2017/04/14
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):natural-person director
- 3.Title, name and resume of the replaced personnel:Huang, Ting-Hui, director of Eterbright Solar Corporation
- 4.Title, name and resume of the new personnel:na
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment" ):resignation
- 6.Reason for the change:resignation
- 7.Number of shares held by the new personnel at the time of appointment:na
- 8.Original term (from \_\_\_\_\_ to \_\_\_\_\_):2015/06/18-2018/06/17
- 9.Effective date of the new appointment:na
- 10.Rate of turnover of directors of the same term:1/6
- 11.Rate of turnover of supervisor of the same term:na
- 12.Rate of turnover of independent director of the same term:na
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified:none