

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2017/06/14 Time of announcement 18:55:14

Subject Announcement of the Company's by-elected director
for 2017 Annual General Shareholders' Meeting behal of
subsidiary Eterbright Solar Corporation

Date of events 2017/06/14 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2017/06/14
- 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:None
- 4.Title, name and resume of the new personnel:
Lin,Ming-Yao,Eterbright Solar Corporation General Manager
- 5.Type of the change (please enter: "resignation", "discharge", "tenure
expired", "death" or "new appointment"):
new appointment
- 6.Reason for the change:
by-elected director
- 7.Number of shares held by the new personnel at the time of
appointment:
159,000 shares
- 8.Original term (from _____ to _____):None
- 9.Effective date of the new appointment:2017/06/14
- 10.Rate of turnover of directors of the same term:1/6
- 11.Rate of turnover of supervisor of the same term:None
- 12.Rate of turnover of independent director of the same term:None
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified:None