

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2017/06/14 Time of announcement 18:55:02

Subject To announce the important resolutions of 2017 Annual
General Shareholders' Meeting on behalf of subsidiary
Eterbright Solar Corporation

Date of events 2017/06/14 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders' meeting:2017/06/14
- 2.Important resolutions (1)profit distribution/deficit compensation:
Approved of the Proposal for compensation of 2016 deficit
- 3.Important resolutions (2)amendments of thecorporat charter:
None
- 4.Important resolutions (3)business report and financial statements:
Approved of the 2016 Business Report and Financial Statements
- 5.Important resolutions (4)elections of board of directors and supervisors:
Election of Directors:
By-elected Directors:Lin,Ming-Yao
- 6.Important resolutions (5)other proposals:
(1)Approved for a capital reduction plan to offset company losses
(2)Approved of the resolution for the record date of the reduction
- 7.Any other matters that need to be specified:None