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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2017/07/31 Time of announcement 18:07:54

Subject Announces the ex-dividend and ex-rights  
record date of common shares

Date of events 2017/07/31 To which item it meets paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2017/07/31
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-rights and dividend
- 3.Type and monetary amount of dividend distribution:  
(1)Stock dividend of NT\$54,932,810 will be issued, distributing 5,493,281 shares  
(2)Cash dividend of NT\$439,462,442 will be distributed
- 4.Ex-rights (ex-dividend) trading date:2017/08/16
- 5.Last date before book closure:2017/08/17
- 6.Book closure starting date:2017/08/18
- 7.Book closure ending date:2017/08/22
- 8.Ex-rights (ex-dividend) record date:2017/08/22
- 9.Any other matters that need to be specified:None