

[Close](#)**Today's Information**

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2017/09/28 Time of announcement 18:28:19

Subject To announce the record date of the capital reduction
behalf of subsidiary Eterbright Solar Corporation

Date of events 2017/09/28 To which item it meets paragraph 11

Statement

- 1.Date of the board of directors resolution:2017/09/28
- 2.Record date of the capital reduction:2017/10/12
- 3.Operations plan for replacement of share certificates for the capital reduction:None
- 4.Record date of the replacement of share certificates:NA
- 5.Book closure starting date:NA
- 6.Rights and obligations of the new shares after the capital reduction:rights and obligations of the new shares the same to the original shares
- 7.Anticipated listing date for the new shares:None
- 8.Estimate listed common shares after the capital reduction:None
- 9.The estimate ratio of listed shares to the company's issued common shares, after the capital reduction:None
- 10.Countermeasures of the lower circulation in shareholding, if the aforesaid estimate listed common shares does not reach 60 million shares and the ration does not reach 25% after the capital reduction:None
- 11.Any other matters that need to be specified:None