

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 12 Date of announcement 2018/03/22 Time of announcement 19:13:02

Subject The Board of Director's Resolution in Pursuant to the Appropriation of Earnings for the year 2017

Date of events 2018/03/22 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2018/03/22
- 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):3.5
- 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 4.Total amount of cash distributed to shareholders (NT\$):980,550,576
- 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.3
- 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 7.Total amount of stock distributed to shareholders (shares):8,404,719
- 8.Any other matters that need to be specified:None