

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 8 Date of announcement 2018/03/22 Time of announcement 17:40:59

Subject To announce the Board of Directors on behalf of subsidiary Eterbright Solar Corporation resolved to convene the 2018 Annual Shareholders' Meeting

Date of events 2018/03/22 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2018/03/22
- 2.Date for convening the shareholders' meeting:2018/06/04
- 3.Location for convening the shareholders' meeting:
No.442-1, Zhonghua Rd., Toufen City, Miaoli County 351, Taiwan
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 - 1.To report the business of 2017
 - 2.Audit Committee review the 2017 report
 - 3.To report the deficit of 2017
 - 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - 1.To ratify 2017 financial results
 - 2.To ratify the Proposal for compensation of 2017 deficit
 - 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 - 1.Discuss for a capital reduction plan to offset company losses
 - 2.Set for the record date of the reduction
 - 3.To discuss amendments to the Operating Procedures of Acquisition or Disposal of Assets
 - 7.Cause or subjects for convening the meeting
 - (4)Elections:
 - 1.To elect the 4th directors
 - 8.Cause or subjects for convening the meeting
 - (5)Other Proposals:
 - 1.Announcement on resolution by the board of directors to permit managerial officers to engage in competitive conduct for the 4th directors
 - 9.Cause or subjects for convening the meeting
 - (6)Extemporaneous Motions:none
- 10.Book closure starting date:2018/05/06
- 11.Book closure ending date:2018/06/04
- 12.Any other matters that need to be specified:none