

**Historical Information**

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO        2                      Date of announcement    2018/03/22    Time of announcement    17:30:08

Subject                      To announce the board of directors pass a resolution  
for 2017 deficit compensation on behalf of subsidiary  
Eterbright Solar Corporation

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.Type and monetary amount of dividend distribution:No  
3.Any other matters that need to be specified:No