

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 6 Date of announcement 2018/03/22 Time of announcement 17:40:29

Subject To announce the board of directors pass a resolution for the capital reduction plan to offset company losses on behalf of subsidiary Eterbright Solar Corporation

Date of events 2018/03/22 To which item it meets paragraph 11

Statement

- 1.Date of the board of directors resolution:2018/03/22
- 2.Reason for the capital reduction:improve financial structure
- 3.Amount of the capital reduction:\$537,171,560
- 4.Cancelled shares:53,717,156 shares
- 5.Capital reduction ratio:25%
- 6.Share capital after the capital reduction:\$1,611,514,690
- 7.Scheduled date of the shareholders' meeting:2018/06/04
- 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:No