

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2018/06/04 Time of announcement 19:22:13

Subject To announce the important resolutions of 2018 Annual
General Shareholders' Meeting on behalf of subsidiary
Eterbright Solar Corporation

Date of events 2018/06/04 To which item it meets paragraph 18

Statement 1.Date of the shareholders' meeting:2018/06/04
2.Important resolutions (1)profit distribution/deficit
compensation:
Approved of the Proposal for compensation of 2017 deficit
3.Important resolutions (2)amendments of thecorporat charter:
None
4.Important resolutions (3)business report and financial
statements:
Approved of the 2017 Business Report and Financial Statements
5.Important resolutions (4)elections of board of directors and
supervisors:
Directors and supervisors term expires early election.
6.Important resolutions (5)other proposals:
Approved of release the prohibition on directors from
participation in competitive business.
7.Any other matters that need to be specified:None