

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2018/06/04 Time of announcement 19:22:26

Subject Announcement of the Company's newly-elected directors and supervisors for 2018 Annual General Shareholders' Meeting behalv of subsidiary Eterbright Solar Corporation

Date of events 2018/06/04 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2018/06/04
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):
Juristic-person director, juristic-person supervisor, natural-person director and natural-person supervisor
- 3.Title, name and resume of the replaced personnel:
Director:Hiwin Investment and Holding Corporation
(Representative:Yung-Tsai Chuo)
Director:Wen-Hen Chuo
Director:Ming-Yao Lin
Director:Shao-Wei Chen
Director:Siou-Yu Jhuo
Director:Shun-Chin Lee
Supervisor:Hiwin Technologies Corporation(Representative:Yue-Chin Wu)
Supervisor:Ke-Huang Liao
- 4.Title, name and resume of the new personnel:
Director:Hiwin Investment and Holding Corporation
(Representative:Yung-Tsai Chuo)
Director:Wen-Hen Chuo
Director:Hiwin Technologies Corporation(Representative:Yue-Chin Wu)
Director:Shun-Chin Lee
Director:Siou-Yu Jhuo
Director:Ming-Yao Lin
Director:Shao-Wei Chen
Supervisor:Ke-Huang Liao
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):Tenure expired
- 6.Reason for the change:Former directors and supervisors will expire on June 17, 2018, 2018 shareholders' meeting ahead of full elections
- 7.Number of shares held by the new personnel at the time of appointment:
Hiwin Investment and Holding Corporation(Representative: Yung-Tsai Chuo):25,811,669 shares
Wen-Hen Chuo:1,589,838 shares
Hiwin Technologies Corporation(Representative:Yue-Chin Wu): 138,838,559 shares
Shun-Chin Lee:2,967,688 shares
Siou-Yu Jhuo:1,077,956 shares
Ming-Yao Lin:119,250 shares
Shao-Wei Chen:337,338 shares
Ke-Huang Liao:88,503 shares
- 8.Original term (from _____ to _____):
From 2015/06/18 to 2018/06/17
- 9.Effective date of the new appointment:From 2018/06/04 to 2021/06/03
- 10.Rate of turnover of directors of the same term:N/A
- 11.Rate of turnover of supervisor of the same term:N/A
- 12.Rate of turnover of independent director of the same term:N/A
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified:None