

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 4 Date of announcement 2018/06/04 Time of announcement 19:22:55

Subject To announce the Board's Election of Chairman and Vice-chairman by the Board of Directors on behalf of subsidiary Eterbright Solar Corporation

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

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2018/06/04
- 2.Type of personnel (chairman or general manager):
Chairman and Vice-chairman.
- 3.Name and resume of the replaced personnel:
Chairman:Yung-Tsai Chuo
Vice-chairman:Wen-Hen Chuo
- 4.Name and resume of the new personnel:
Chairman:Yung-Tsai Chuo
Vice-chairman:Wen-Hen Chuo
- 5.Type of the change (please enter: "resignation", "conge", "tenure expired", "position adjustment", "dismissal", "retirement", "death" or "new appointment"):
Tenure expired
- 6.Reason for the change:
Newly elected by Board of Directors
- 7.Effective date of the new appointment:2018/06/04
- 8.Any other matters that need to be specified:None