

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 5 Date of announcement 2018/06/04 Time of announcement 19:23:08

Subject To announce the Board's approval of the record date of the capital reduction on behalf of subsidiary Eterbright Solar Corporation

Date of events 2018/06/04 To which item it meets paragraph 11

Statement

- 1.Date of the board of directors resolution:2018/06/04
- 2.Record date of the capital reduction:2018/06/11
- 3.Operations plan for replacement of share certificates for the capital reduction:N/A
- 4.Record date of the replacement of share certificates:NA
- 5.Book closure starting date:NA
- 6.Book closure ending date:NA
- 7.Rights and obligations of the new shares after the capital reduction:Unchanged compared to previously issued
- 8.Anticipated listing date for the new shares:NA
- 9.Estimate listed common shares after the capital reduction:N/A
- 10.The estimate ratio of listed shares to the company's issued common shares, after the capital reduction:N/A
- 11.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:N/A
- 12.Any other matters that need to be specified:None