

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2018/06/27 Time of announcement 14:11:09

Subject Announcement on resolution by the board of directors to permit managerial officers to engage in competitive conduct

Date of events 2018/06/27 To which item it meets paragraph 21

Statement

- 1.Date of the board of directors resolution:2018/06/27
- 2.Name and title of the managerial officer with permission to engage in competitive conduct:
 - (1)Chairman, Eric Y.T. Chuo
 - (2)General Manager, Tsai Huichin
 - (3)Executive Vice General Manager, Chuo Wenheng
 - (4)Vice General Manager, Song Xiande
 - (5)Vice General Manager, Lin Yifeng
 - (6)Vice General Manager, Wu Yueqin
- 3.Items of competitive conduct in which the officer is permitted to engage:
 - (1)Chairman, Eric Y.T. Chuo:
 - (a)Eterbright Solar Corporation Chairman
 - (b)Luren Precision Co.,LTD. Chairman
 - (2)General Manager, Tsai Huichin:
 - Luren Precision Co.,LTD. Corporate directors representative
 - (3)Executive Vice General Manager, Chuo Wenheng:
 - (a)Eterbright Solar Corporation Director and Deputy Chairman
 - (b)Luren Precision Co.,LTD. Director
 - (4)Vice General Manager, Song Xiande:
 - Luren Precision Co.,LTD. Corporate directors representative and General Manager
 - (5)Vice General Manager, Lin Yifeng:
 - Luren Precision Co.,LTD. Corporate directors representative
 - (6)Vice General Manager, Wu Yueqin:
 - Eterbright Solar Corporation Corporate directors representative
- 4.Period of permission to engage in the competitive conduct:

When they serves as the manager of the Company.
- 5.Circumstances of the resolution (please describe the results of the voting under Article 32 of the Company Act):

All board members approved the resolution.
- 6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the managerial officer (if it is not business of a mainland China area enterprise, please enter "not applicable" below):N/A
- 7.Company name of the mainland China area enterprise and the officer's position in the enterprise:N/A
- 8.Address of the mainland China area enterprise:N/A
- 9.Business items of the mainland China area enterprise:N/A
- 10.Degree of effect on the Company's finances and business:None
- 11.If the managerial officer has invested in the mainland China area enterprise, the monetary amount of the officer's investment and the officer's shareholding ratio:N/A
- 12.Any other matters that need to be specified:None