

**Historical Information**

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO        1                      Date of announcement    2018/06/27    Time of announcement    14:10:54

Subject                      Important resolutions of 2018 Annual General Shareholders' Meeting

Date of events    2018/06/27    To which item it meets    paragraph 18

Statement                      1.Date of the shareholders' meeting:2018/06/27  
 2.Important resolutions (1)profit distribution/deficit compensation:  
 Approved of the Proposal for Distribution of 2017 Earnings  
 3.Important resolutions (2)amendments of the corporate 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:  
 None  
 6.Important resolutions (5)other proposals:  
 (1)Approved for a new shares issue through capitalization of retained earnings  
 7.Any other matters that need to be specified:None