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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2018/07/04 Time of announcement 18:04:40

Subject Announces the ex-dividend and ex-rights record date of common shares

Date of events 2018/07/04 To which item it meets paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2018/07/04
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-rights and dividend
- 3.Type and monetary amount of dividend distribution:
 (1)Stock dividend of NT\$84,047,190 will be issued, distributing 8,404,719 shares
 (2)Cash dividend of NT\$980,550,576 will be distributed
- 4.Ex-rights (ex-dividend) trading date:2018/07/23
- 5.Last date before book closure:2018/07/24
- 6.Book closure starting date:2018/07/25
- 7.Book closure ending date:2018/07/29
- 8.Ex-rights (ex-dividend) record date:2018/07/29
- 9.Any other matters that need to be specified:None