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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2018/07/05 Time of announcement 16:44:44

Subject Announcement of completion of capital change registration on behalf of subsidiary Eterbright Solar Corporation

Date of events 2018/07/05 To which item it meets paragraph 36

Statement

- 1.Date of the Competent Authority's approval of the capital reduction:2018/07/03
- 2.Date of completion of capital amendment registration:2018/07/03
- 3.Effect on the company financial report (including any discrepancy between the amount of paid-in capital and the number of shares outstanding and the effect on net worth per share):
 - (1)The amount of paid-in capital:NT\$2,148,686,250 dollars before the change, NT\$1,611,514,690 dollars after the change.
 - (2)Number of shares outstanding: 214,868,625 shares before the change, 161,151,469 shares after the change.
 - (3)Net value per share:NT\$2.17 dollars before the capital reduction, NT\$2.89 dollars after the capital reduction.
(Calculated by the latest issue (first quarter of 107) accountant's financial statements)
- 4.Planned share conversion operations:N/A
- 5.Estimate listed shares after the capital reduction:N/A
- 6.The estimate ratio of listed shares to the company's issued common shares after the capital reduction:N/A
- 7.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
- 8.Any other matters that need to be specified:
The capital change capital registration has been approved by the letter of No. 10701070930, and the company's date of receipt is 2018/07/05.