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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2018/12/25 Time of announcement 18:33:01

Subject To announce the resignation of the Director  
on behalf of subsidiary Eterbright Solar Corporation

Date of events 2018/12/25 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2018/12/25
- 2.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):natural-person director
- 3.Title, name and resume of the replaced personnel:Shao-Wei Chen, director of Eterbright Solar Corporation
- 4.Title, name and resume of the new personnel:NA
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment" ):resignation
- 6.Reason for the change:resignation
- 7.Number of shares held by the new personnel at the time of appointment:NA
- 8.Original term (from \_\_\_\_\_ to \_\_\_\_\_):2018/06/04-2021/06/03
- 9.Effective date of the new appointment:NA
- 10.Rate of turnover of directors of the same term:1/7
- 11.Rate of turnover of supervisor of the same term:NA
- 12.Rate of turnover of independent director of the same term:NA
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified:None