

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 4 Date of announcement 2019/06/28 Time of announcement 19:19:19

Subject Announcement of Election of Chairman and Vice-chairman by
the Board of Directors

Date of events 2019/06/28 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2019/06/28
- 2.Type of personnel (chairman or general manager):Chairman and Vice-chairman.
- 3.Name and resume of the replaced personnel:
Chairman:Eric Y.T. Chuo
Vice-chairman:Chin-Tsai Chen
- 4.Name and resume of the new personnel:
Chairman:Wen-Hen Chuo
Vice-chairman:Chin-Tsai Chen
- 5.Type of the change (please enter: "resignation", "conge", "tenure expired", "position adjustment", "dismissal", "retirement", "death" or "new appointment"):Tenure expired
- 6.Reason for the change:Newly elected by Board of Directors
- 7.Effective date of the new appointment:2019/06/28
- 8.Any other matters that need to be specified:
(1)The board of directors has decided to appoint Eric Y.T. Chuo as the honorary chairman of the company and as the chief executive officer.
(2)The board of directors decided to appoint Chairman Wen-Hen Chuo and General Manager Huey-Chin Tsai as co-executive CEO.