

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 6 Date of announcement 2019/06/28 Time of announcement 19:22:20

Subject Announcement of the Company's Audit committee
re-elected at the expiration of its term of office

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

Statement

- 1.Date of occurrence of the change:2019/06/28
- 2.Name of the functional committees:Audit Committee
- 3.Name and resume of the replaced member:
 - (1)Cheng-Ho Chiang
 - (2)Ching-Hui Chen
 - (3)Li-Ming Tu
- 4.Name and resume of the new member:
 - (1)Cheng-Ho Chiang
 - (2)Ching-Hui Chen
 - (3)Li-Ming Tu
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment"):

Tenure expired
- 6.Reason of the change:

The term of the Compensation Committee members shall be the same as that of the Board of Directors
- 7.Original term (from _____ to _____):

From 2016/06/28 to 2019/06/27
- 8.Effective date of the new member:2019/06/28
- 9.Any other matters that need to be specified:

The newly elected member will be announced upon the appointment of new members.