

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 5 Date of announcement 2019/06/28 Time of announcement 19:20:48

Subject Announcement of the Company's
Compensation Committee's tenure has expired

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:Compensation 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
that appointed the members.
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.