

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 2 Date of announcement 2019/06/28 Time of announcement 19:15:40

Subject Announcement of the Company's newly-elected directors for 2019 Annual General Shareholders' Meeting

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.Appointment of or changed personnel (juristic-person director, juristic-person supervisor, independent director, natural-person director or natural-person supervisor):  
juristic-person director, Independent director and Natural-person director
- 3.Title, name and resume of the replaced personnel:  
Director:Eric Y.T. Chuo  
Director:Shun-Chin Lee  
Director:Wen-Hen Chuo  
Director:Chin-Tsai Chen  
Director:Huey-Chin Tsai  
Director:San Hsin Investment Co., Ltd.  
Independent director:Cheng-Ho Chiang  
Independent director:Ching-Hui Chen  
Independent director:Li-Ming Tu
- 4.Title, name and resume of the new personnel:  
Director:Eric Y.T. Chuo  
Director:Shun-Chin Lee  
Director:Wen-Hen Chuo  
Director:Chin-Tsai Chen  
Director:Huey-Chin Tsai  
Director:San Hsin Investment Co., Ltd.  
Independent director:Cheng-Ho Chiang  
Independent director:Ching-Hui Chen  
Independent director:Li-Ming Tu
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired", "death" or "new appointment" ):Tenure expired
- 6.Reason for the change:Newly elected by Board of Directors
- 7.Number of shares held by the new personnel at the time of appointment:  
Eric Y.T. Chuo:13,453,495 shares  
Shun-Chin Lee:7,394,267 shares  
Wen-Hen Chuo:6,112,237 shares  
Chin-Tsai Chen:4,180,956 shares  
Huey-Chin Tsai:4,372,885 shares  
San Hsin Investment Co., Ltd.:4,011,651 shares  
Cheng-Ho Chiang:0 shares  
Ching-Hui Chen:0 shares  
Li-Ming Tu:0 shares
- 8.Original term (from \_\_\_\_\_ to \_\_\_\_\_):From 2016/06/28 to 2019/06/27
- 9.Effective date of the new appointment:2019/06/28
- 10.Rate of turnover of directors of the same term:N/A
- 11.Rate of turnover of supervisor of the same term:N/A
- 12.Rate of turnover of independent director of the same term:N/A
- 13.Change in one-third or more of directors ("Yes" or "No"):No
- 14.Any other matters that need to be specified:None