

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 7 Date of announcement 2019/06/28 Time of announcement 19:23:46

Subject Announcement of the appointment of a new
corporate director of the company

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 juristic-person director/ supervisor:San Hsin Investment Co., Ltd.
- 3.Name and resume of the replaced person:
You-San Huang, Chairman of Shengli Iron And Steel Company
- 4.Name and resume of the replacement:
You-San Huang, Chairman of Shengli Iron And Steel Company
- 5.Reason for the change:
The shareholders' general meeting will be re-elected in a comprehensive manner, and the new corporate person director will designate a representative.
- 6.Original term (from _____ to _____):
From 2016/06/28 to 2019/06/27
- 7.Effective date of the new appointment:2019/06/28
- 8.Any other matters that need to be specified:None