

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2019/06/28 Time of announcement 19:11:10

Subject Important resolutions of 2019 Annual General Shareholders' Meeting

Date of events 2019/06/28 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders' meeting:2019/06/28
- 2.Important resolutions (1)profit distribution/deficit compensation:  
Approved of the Proposal for Distribution of 2018 Earnings
- 3.Important resolutions (2)amendments of the corporate charter:  
Approved of the amendment to the Company's "Corporate charter"
- 4.Important resolutions (3)business report and financial statements:  
Approved of the 2018 Business Report and Financial Statements
- 5.Important resolutions (4)elections of board of directors and supervisors:Election of Directors:  
Newly-elected Directors:Eric Y.T. Chuo, Chin-Tsai Chen, Shun-Chin Lee, Wen-Hen Chuo, Huey-Chin Tsai, San Hsin Investment Co., Ltd.  
Newly-elected Independent Directors:Cheng-Ho Chiang, Ching-Hui Chen, Li-Ming Tu
- 6.Important resolutions (5)other proposals:  
(1)Approved for a new shares issue through capitalization of retained earnings  
(2)Approved of the amendment to the Company's "Procedures for the Acquisition or Disposal of Assets"  
(3)Approved of the amendment to the Company's "Operational Procedures for Loaning of Company Funds"  
(4)Approved of the amendment to the Company's "Procedures for Endorsements and Guarantees"  
(5)Approved of the amendment to the Company's "Rules of Procedure for Shareholder Meetings"  
(6)Approved of release the prohibition on directors from participation in competitive business
- 7.Any other matters that need to be specified:None