

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 3 Date of announcement 2019/06/28 Time of announcement 19:17:41

Subject The Company's 2019 Annual General Shareholders' Meeting approved to release the newly-elected Directors from non-competition restrictions

Date of events 2019/06/28 To which item it meets paragraph 21

Statement

- 1.Date of the shareholders' meeting resolution:2019/06/28
- 2.Name and title of the director with permission to engage in competitive conduct:
 - (1)Director:Eric Y.T. Chuo
 - (2)Director:Chin-Tsai Chen
 - (3)Director:Shun-Chin Lee
 - (4)Director:Wen-Hen Chuo
 - (5)Director:Huey-Chin Tsai
 - (6)Director:San Hsin Investment Co., Ltd.
- 3.Items of competitive conduct in which the director is permitted to engage: A director who acts for himself or on behalf of another person that is within the scope of the company's business.
- 4.Period of permission to engage in the competitive conduct: During the term of being a director of the Company.
- 5.Circumstances of the resolution (please describe the results of the voting under Article 209 of the Company Act): Approved by a majority of the shareholders present who represent two-thirds or more of the total number of its outstanding shares.
- 6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the director (if it is not business of a mainland China area enterprise, please enter "not applicable" below):N/A
- 7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A
- 8.Address of the mainland China area enterprise:N/A
- 9.Business items of the mainland China area enterprise:N/A
- 10.Degree of effect on the Company's finances and business:No
- 11.If the director has invested in the mainland China area enterprise, the monetary amount of the director's investment and the director's shareholding ratio:N/A
- 12.Any other matters that need to be specified:No