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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2019/07/22 Time of announcement 18:18:03

Subject Announcement on resolution by the board of directors to permit managerial officers to engage in competitive conduct

Date of events 2019/07/22 To which item it meets paragraph 21

Statement

- 1.Date of the board of directors resolution:2019/07/22
- 2.Name and title of the managerial officer with permission to engage in competitive conduct:Chairman, Wen-Hen Chuo
- 3.Items of competitive conduct in which the officer is permitted to engage: Ever Fortune.AI CO., Ltd.
- 4.Period of permission to engage in the competitive conduct: When Wen-Hen Chuo serves as the manager of the Company.
- 5.Circumstances of the resolution (please describe the results of the voting under Article 32 of the Company Act): All board members approved the resolution.
- 6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the managerial officer (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 officer'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:None
- 11.If the managerial officer has invested in the mainland China area enterprise, the monetary amount of the officer's investment and the officer's shareholding ratio:N/A
- 12.Any other matters that need to be specified:None