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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2019/07/22 Time of announcement 18:16:07

Subject Announces the ex-dividend and ex-rights
record date of common shares

Date of events 2019/07/22 To which item it meets paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders' meeting or decision by the Company:2019/07/22
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-rights and dividend
- 3.Type and monetary amount of dividend distribution:
(1)Stock dividend of NT\$90,168,600 will be issued, distributing 9,016,860 shares
(2)Cash dividend of NT\$2,103,934,182 will be distributed
- 4.Ex-rights (ex-dividend) trading date:2019/08/07
- 5.Last date before book closure:2019/08/08
- 6.Book closure starting date:2019/08/09
- 7.Book closure ending date:2019/08/13
- 8.Ex-rights (ex-dividend) record date:2019/08/13
- 9.Any other matters that need to be specified:None