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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2020/05/05 Time of announcement 19:19:35

Subject The Board of Director's Resolution in Pursuant to the Appropriation of Earnings for the year 2019

Date of events 2020/05/05 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2020/05/05
- 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):1.8
- 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 4.Total amount of cash distributed to shareholders (NT\$):557,241,995
- 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.3
- 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 7.Total amount of stock distributed to shareholders (shares):9,287,366
- 8.Any other matters that need to be specified:None