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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2020/05/05 Time of announcement 19:20:44

Subject The Board proposes new shares issuance for capital increase

Date of events 2020/05/05 To which item it meets paragraph 11

Statement

- 1.Date of the board of directors resolution:2020/05/05
- 2.Source of capital increase funds:Profit of the year 2019
- 3.Number of shares issued:9,287,366 shares
- 4.Par value per share:NT\$10
- 5.Total monetary amount of the issue:NT\$92,873,660
- 6.Issue price:N/A
- 7.Number of shares subscribed by or allotted to employees:N/A
- 8.Number of shares publicly sold:N/A
- 9.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders:30 shares for each 1,000 shares held by such shareholder
- 10.Method of handling fractional shares and shares unsubscribed by the deadline:If the stock dividends include any fractional shares which are less than one full share, the shareholders concerned may arrange for pooling together of their fractional shares to form one full share, or the distribution will be made in the form of cash in a dollar amount calculated at par value. Such fractional shares will be purchased by persons arranged by the Chairman.
- 11.Rights and obligations of the newly issued shares:same as existing shares
- 12.Utilization of the funds from the capital increase:N/A
- 13.Any other matters that need to be specified:None