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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2020/07/15 Time of announcement 15:54:20

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

Date of events 2020/07/15 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:2020/07/15
- 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\$92,873,660 will be issued.
(2)Distributing 9,287,366 shares.
- (2)Cash dividend of NT\$557,241,995 will be distributed.
- 4.Ex-rights (ex-dividend) trading date:2020/08/12
- 5.Last date before book closure:2020/08/13
- 6.Book closure starting date:2020/08/14
- 7.Book closure ending date:2020/08/18
- 8.Ex-rights (ex-dividend) record date:2020/08/18
- 9.Any other matters that need to be specified:None