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Today's Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2020/07/24 Time of announcement 19:04:25

Subject Announcement of the Board of Directors
resolution to dispose of real property

Date of events 2020/07/24 To which item it meets paragraph 20

Statement

1.Name and nature of the underlying asset (e.g., land located at Sublot XX, Lot XX, North District, Taichung City):
Land: Eight places including Tanxing Section, Tanzi District, Taichung City
Buildings: Six building numbers including Tanxing Section, Tanzi District, Taichung City

2.Date of occurrence of the event:2020/07/24~2020/07/24

3.Transaction unit amount (e.g.XX square meters, equivalent to XX ping), unit price, and total transaction price:
Land area: 8,849.39 square meters (about 2,676.94 pings)
Building area: 14,476.41 square meters (about 4,379.11 pings)
Total transaction price: NT\$680,000,000

4.Trading counterparty and its relationship with the Company (if the trading counterparty is a natural person and furthermore is not a related party of the Company, the name of the trading counterparty is not required to be disclosed):
SHANG HAO BIOMEDICAL TECHNOLOGY Co., Ltd., non-related parties of the Company.

5.Where the trading counterparty is a related party, announcement shall also be made of the reason for choosing the related party as trading counterparty and the identity of the previous owner, its relationship with the Company and the trading counterparty, and the previous date and monetary amount of transfer:N/A

6.Where an owner of the underlying assets within the past five years has been a related party of the Company, the announcement shall also include the date and price of acquisition and disposal by the related party, and its relationship with the Company at the time of the transaction:N/A

7.Projected gain (or loss) through disposal (not applicable for acquisition of assets; those with deferral should provide a table explaining recognition):
Estimated disposal benefits: approximately NT\$310 million

8.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important terms and conditions:
Terms of delivery or payment: According to the agreement
Restrictive covenants in the contract: None
Other important terms and conditions: None

9.The manner of deciding on this transaction (such as invitation to tender, price comparison, or price negotiation), the reference basis for the decision on price, and the decision-making unit:
According to the resolution of the board of directors after referring to the valuation report.

10.Name of the professional appraisal firm or company and its appraisal price:
Name of the professional appraisal firm: Honest Specialty Appraiser Group
Appraisal amount: NT\$652,846,833

11.Name of the professional appraiser:JIANG,CHEN-SYU

12.Practice certificate number of the professional appraiser:No.000060

13.The appraisal report has a limited price, specific price, or special price:No

14.An appraisal report has not yet been obtained:No

15.Reason for an appraisal report not being obtained:N/A

16.Reason for any significant discrepancy with the appraisal reports and opinion of the CPA:N/A

17.Name of the CPA firm:N/A

18.Name of the CPA:N/A

19.Practice certificate number of the CPA:N/A

20.Broker and broker's fee:N/A

21.Concrete purpose or use of the acquisition or disposal:
To meet the needs of production line automation and centralized production management, re-plan and consolidate production plants, and fully utilize assets.

- 22. Any dissenting opinions of directors to the present transaction: None
- 23. Whether the counterparty of the current transaction is a related party: No
- 24. Date of the board of directors resolution: NA
- 25. Date of ratification by supervisors or approval by the audit committee: NA
- 26. The transaction is to acquire a real property or right-of-use asset from a related party: No
- 27. The price assessed in accordance with the Article 16 of the Regulations Governing the Acquisition and Disposal of Assets by Public Companies: N/A
- 28. Where the above assessed price is lower than the transaction price, the price assessed in accordance with the Article 17 of the same regulations: N/A
- 29. Any other matters that need to be specified: None