



Historical Information

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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2015/01/13	Time of announcement	16:12:16
Subject	Change of company spokesperson and acting spokesperson				
Date of events	2015/01/13	To which item it meets	paragraph 8		

Statement	<p>1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.),financial officer, accounting officer, research and development officer, or internal audit officer):spokesperson and acting spokesperson</p> <p>2.Date of occurrence of the change:2015/01/13</p> <p>3.Name, title, and resume of the replaced person: (1)spokesperson : YI-FENG LIN, SENIOR VICE PRESIDENT (2)acting spokesperson : KE-HUANG LIAO, SENIOR ASSOCIATE VICE PRESIDENT</p> <p>4.Name, title, and resume of the replacement: (1)spokesperson : KE-HUANG LIAO, SENIOR ASSOCIATE VICE PRESIDENT (2)acting spokesperson : CHIH-CHUNG CHEN, ASSOCIATE VICE PRESIDENT</p> <p>5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):position adjustment</p> <p>6.Reason for the change:position adjustment</p> <p>7.Effective date:2015/01/13</p> <p>8.Any other matters that need to be specified:None</p>
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