



Historical Information

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2015/03/23	Time of announcement	17:52:15
Subject	Board of Directors resolved to convene the 2015 Annual Shareholders' Meeting				
Date of events	2015/03/23	To which item it meets	paragraph 17		

Statement	<p>1.Date of the board of directors resolution:2015/03/23  2.Date for convening the shareholders' meeting:2015/06/25  3.Location for convening the shareholders' meeting:No.129, Anhe Rd, Xitun District, Taichung, Taiwan  4.Cause or subjects for convening the meeting:  I.Report Items  1.To report the business of 2014  2.Supervisors review the 2014 report  3.Formulate the Ethical Corporate Management Best Practice Principles and instructions  4.Formulate the Guidelines for the Adoption of Codes of Ethical Conduct for directors and supervisors  5.Formulate the Corporate Social Responsibility Best Practice Principles  II.Ratification items  1.To ratify 2014 financial results  2.To ratify 2014 earnings distribution  III.Discussion items  (1)To discuss the proposal to allocate earnings and employee bonuses to capital increase and issuance of new shares  (2)To discuss amendments to Articles of Incorporation  (3)To discuss amendments to Operating Procedures of Aquisition or Disposal of Assets  5.Book closure starting date:2015/04/27  6.Book closure ending date:2015/06/25  7.Any other matters that need to be specified:NA</p>
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