



Historical Information

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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	2	Date of announcement	2015/03/23	Time of announcement	17:53:20
Subject	The Board of Director' s Resolution in Pursuant to the Appropriation of Earnings for the year 2014.				
Date of events	2015/03/23	To which item it meets	paragraph 14		

Statement	<p>1.Date of the board of directors resolution :2015/03/23 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):3.2 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0 4.Total amount of cash distributed to shareholders (NT\$):836,593,259 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.3 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0 7.Total amount of stock distributed to shareholders (shares):78430620 8.Remunerations for directors and supervisors (NT\$):99,649,704 9.Cash bonus to employees (NT\$):199,299,409 10.Stock bonus to employees (NT\$):0 11.Any other matters that need to be specified: The above bonus to employees and the remuneration to directors and supervisors are already expensed since year 2013. The proposed amounts of the bonus to employees and the remuneration to directors and supervisors by the Board of Directors were not different from the accrued amounts reflected in the financial statement.</p>
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