



Historical Information

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO            1                            Date of announcement    2015/05/11    Time of announcement    19:45:36

Subject            Board of Directors resolved to convene the  
2015 Annual Shareholders' Meeting(Revised the  
subjects for convening the meeting)

Date of events    2015/05/11    To which item it meets    paragraph 17

Statement

1.Date of the board of directors resolution:2015/05/11  
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  
(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 permit the director to engage in competitive conduct  
(4)To discuss amendments to Operating Procedures of Aquisition or Disposal  
of Assets  
IV.Extraordinary Motions  
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:Shareholders can use vote for  
their rights via eletronic vote during this year's Annual  
Shareholders' Meeting.