



Historical Information

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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2015/05/15	Time of announcement	19:11:42
Subject	Change of company acting spokesperson				
Date of events	2015/05/15	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):acting spokesperson</p> <p>2.Date of occurrence of the change:2015/05/15</p> <p>3.Name, title, and resume of the replaced person:CHIH-CHUNG CHEN, ASSOCIATE VICE PRESIDENT</p> <p>4.Name, title, and resume of the replacement:YUEH-CHIN WU,ASSOCIATE VICE PRESIDENT</p> <p>5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):resignation</p> <p>6.Reason for the change:family issue</p> <p>7.Effective date:2015/05/15</p> <p>8.Any other matters that need to be specified:None</p>
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