



Historical Information

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2015/06/26	Time of announcement	11:34:26
Subject	Important resolutions of 2015 Annual General Shareholders' Meeting				
Date of events	2015/06/25	To which item it meets	paragraph 18		

Statement	<p>1.Date of the shareholders' meeting:2015/06/25</p> <p>2.Important resolutions:</p> <p>a.Approved of the 2014 Business Report and Financial Statements</p> <p>b.Approved of the Proposal for Distribution of 2014 Earnings</p> <p>c.Approved for a new shares issue through capitalization of retained earnings</p> <p>d.Approved of the amendment to the Company' s "Articles of Incorporation"</p> <p>e.Approved for release the prohibition on directors from participation in competitive Business</p> <p>f.Approved of the amendment to the operational procedures for Acquisition or Disposal of Assets</p> <p>3.Endorsement of the annual financial statements (indicate "yes" or "no"):yes</p> <p>4.Any other matters that need to be specified:no</p>
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