



Historical Information

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO      2                      Date of announcement      2015/06/26      Time of announcement      11:34:52

Subject      Release the prohibition on directors from participation in competitive Business is approved through the Meeting of Shareholders

Date of events      2015/06/25      To which item it meets      paragraph 21

Statement

- 1.Date of the shareholders' meeting resolution:2015/06/25
- 2.Name and title of the director with permission to engage in competitive conduct:Mr. Eric Chuo, the Company' s President
- 3.Items of competitive conduct in which the director is permitted to engage: Luren Precision Co.,LTD.:President
- 4.Period of permission to engage in the competitive conduct:During the period as the Company's President
- 5.Circumstances of the resolution (please describe the results of the voting under Article 209 of the Company Act):Approved through the Meeting of Shareholders
- 6.If the permitted competitive conduct is business of a mainland China area enterprise, the name and title of the director (if it is not business of a mainland China area enterprise, please enter " not applicable" below):N/A
- 7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A
- 8.Address of the mainland China area enterprise:N/A
- 9.Business items of the mainland China area enterprise:N/A
- 10.Degree of effect on the Company's finances and business:None
- 11.If the director has invested in the mainland China area enterprise, the monetary amount of the director's investment and the director's shareholding ratio:N/A
- 12.Any other matters that need to be specified:None