

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO            4                            Date of announcement        2017/03/22        Time of announcement        18:04:38

Subject            Announcement of by-election of the Company's  
Compensation Committee's member

Date of events     2017/03/22    To which item it meets        paragraph 6

Statement

- 1.Date of occurrence of the change:2017/03/22
- 2.Name of the functional committees:Compensation Committee
- 3.Name and resume of the replaced member:N/A
- 4.Name and resume of the new member:Li-Ming Tu
- 5.Type of the change (please enter: "resignation", "discharge", "tenure expired" , "death" or "new appointment"):New appointment
- 6.Reason of the change:  
the original Compensation Committee's member passed away,  
so re-elected by the Board of Directors
- 7.Original term (from \_\_\_\_\_ to \_\_\_\_\_):2016/06/28~2019/06/27
- 8.Effective date of the new member:2017/03/22
- 9.Any other matters that need to be specified:None