

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2017/03/22 Time of announcement 18:03:51

Subject Board of Directors resolved to convene the 2017 Annual Shareholders' Meeting

Date of events 2017/03/22 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2017/03/22
- 2.Date for convening the shareholders' meeting:2017/06/28
- 3.Location for convening the shareholders' meeting:
4F, No.129, Anhe Rd,Xitun District, Taichung, Taiwan
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 - a.To report the business of 2016
 - b.Audit Committee review the 2016 report
 - c.To report the bouns to employees and the remuneration
- 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - a.To ratify 2016 financial results
 - b.To ratify 2016 earnings distribution
- 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 - a.To discuss the proposal to allocate earnings and employee bonuses to capital increase and issuance of new shares
 - b.To discuss amendments to the Operating Procedures of Aquisition or Disposal of Assets
- 7.Cause or subjects for convening the meeting
 - (4)Elections:By-election of one independent director
- 8.Cause or subjects for convening the meeting
 - (5)Other Proposals:None
- 9.Cause or subjects for convening the meeting
 - (6)Extemporary Motions:None
- 10.Book closure starting date:2017/04/30
- 11.Book closure ending date:2017/06/28
- 12.Any other matters that need to be specified:None