

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2017/03/22 Time of announcement 18:04:08

Subject The Board of Director's Resolution in Pursuant to the
Appropriation of Earnings for the year 2016

Date of events 2017/03/22 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2017/03/22
- 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):1.6
- 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 4.Total amount of cash distributed to shareholders (NT\$):439,462,442
- 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.2
- 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 7.Total amount of stock distributed to shareholders (shares):5,493,281
- 8.Any other matters that need to be specified:None