

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO        2                      Date of announcement    2017/06/28    Time of announcement    17:33:39

Subject        Announcement of the Company's by-elected director  
for 2017 Annual General Shareholders' Meeting

Date of events    2017/06/28    To which item it meets    paragraph 6

Statement        1.Date of occurrence of the change:2017/06/28  
2.Appointment of or changed personnel (juristic-person director,  
juristic-person supervisor, independent director, natural-person  
director or natural-person supervisor):  
independent director  
3.Title, name and resume of the replaced personnel:None  
4.Title, name and resume of the new personnel:  
independent director:TU,LI-MING  
5.Type of the change (please enter: "resignation", "discharge", "tenure  
expired", "death" or "new appointment" ):  
new appointment  
6.Reason for the change:  
by-elected  
7.Number of shares held by the new personnel at the time of  
appointment:  
0 shares  
8.Original term (from \_\_\_\_\_ to \_\_\_\_\_):None  
9.Effective date of the new appointment:2017/06/28  
10.Rate of turnover of directors of the same term:11%  
11.Rate of turnover of supervisor of the same term:None  
12.Rate of turnover of independent director of the same term:33%  
13.Change in one-third or more of directors ("Yes" or "No"):No  
14.Any other matters that need to be specified:None