

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2017/06/28 Time of announcement 17:33:28

Subject Important resolutions of 2017 Annual General Shareholders' Meeting

Date of events 2017/06/28 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders' meeting:2017/06/28
- 2.Important resolutions (1)profit distribution/deficit compensation:
Approved of the Proposal for Distribution of 2016 Earnings
- 3.Important resolutions (2)amendments of thecorporat charter:
None
- 4.Important resolutions (3)business report and financial statements:
Approved of the 2019 Business Report and Financial Statements
- 5.Important resolutions (4)elections of board of directors and supervisors:
Election of Directors:TU,LI-MING
By-elected Independent Director:
- 6.Important resolutions (5)other proposals:
(1)Approved for a new shares issue through capitalization of retained earnings
(2)Approved of the amendment to the Company's "Procedures
- 7.Any other matters that need to be specified:None