

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 3 Date of announcement 2017/06/28 Time of announcement 19:14:49

Subject To announce the establishment of Audit Committee
of the Company

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.Name of the functional committees:Audit Committee
3.Name and resume of the replaced member:None
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:by-election
7.Original term (from _____ to _____):None
8.Effective date of the new member:2017/06/28
9.Any other matters that need to be specified:None