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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2019/05/23 Time of announcement 16:33:23

Subject To announce the Board of Directors on behalf of subsidiary Eterbright Solar Corp. resolved to convene the 2019 Annual Shareholders' Meeting date revision

Date of events 2019/05/23 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2019/05/23
- 2.Date for convening the shareholders' meeting:2019/06/26
- 3.Location for convening the shareholders' meeting:  
No.442-1, Zhonghua Rd., Toufen City, Miaoli County 351, Taiwan
- 4.Cause or subjects for convening the meeting
  - (1)Report Items:
    - 1.To report the business of 2018
    - 2.Audit Committee review the 2018 report
    - 3.To report the deficit of 2018
  - 5.Cause or subjects for convening the meeting
    - (2)Matters for Ratification:
      - 1.To ratify 2018 financial results
      - 2.To ratify the Proposal for compensation of 2018 deficit
    - 6.Cause or subjects for convening the meeting
      - (3)Matters for Discussion:
        - 1.To discuss amendments to Articles of Incorporation
        - 2.To discuss amendments to the Operating Procedures of Aquisition or Disposal of Assets
        - 3.To discuss amendments to the Regulations Governing Loaning of Funds Procedure
        - 4.To discuss amendments to the Regulation of Endorsements/Guarantees Procedure
        - 5.To discuss amendments to the Shareholder's meeting
      - 7.Cause or subjects for convening the meeting
        - (4)Elections:none
      - 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:2019/05/28
    - 11.Book closure ending date:2019/06/26
    - 12.Any other matters that need to be specified:none