

[Close](#)**Today's Information**

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2019/06/26 Time of announcement 16:04:21

Subject To announce the important resolutions of 2019 Annual General Shareholders' Meeting on behalf of subsidiary Eterbright Solar Corporation

Date of events 2019/06/26 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders' meeting:2019/06/26
- 2.Important resolutions (1)profit distribution/deficit compensation:
Approved of the Proposal for compensation of 2018 deficit
- 3.Important resolutions (2)amendments of the corporate charter:
Approved of the amendment to the Company's "Corporate charter"
- 4.Important resolutions (3)business report and financial statements:
Approved of the 2018 Business Report and Financial Statements
- 5.Important resolutions (4)elections of board of directors and supervisors:
None
- 6.Important resolutions (5)other proposals:
(1)Approved of the amendment to the Procedures for the Acquisition or Disposal of Assets"
(2)Approved of the amendment to the Company's "Operational Procedures for Loaning of Company Funds"
(3)Approved of the amendment to the Company's "Procedures for Endorsements and Guarantees"
(4)Approved of the amendment to the Company's "Rules of Procedure for Shareholder Meetings"
- 7.Any other matters that need to be specified:None