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Today's Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2019/11/12 Time of announcement 19:41:06

Subject According to the article 25 section 1 paragraph 4 of "Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees by Public Companies".

Date of events 2019/11/12 To which item it meets paragraph 22

Statement

- 1.Date of occurrence of the event:2019/11/12
- 2.The company name of the party for whom the endorsements/guarantees were made; its relationship with the Company; the ceiling on the endorsements/guarantees;the original amount of endorsements/guarantees; the amount of the current additional endorsements/guarantees; the amount of endorsements/guarantees as of the date of occurrence of the event; the actual loaned amount of the company who was made the endorsements/guarantees; the reason for the current additional endorsements/guarantees:
 - 1.(a) Company Name: Matrix Precision Co., Ltd
 - (b) Relationship:Subsidiary
 - (c) The ceiling on the endorsements/guarantees: NTD 2,370,018 thousands.
 - (d) The original amount of endorsements/guarantees: NTD 600,000 thousands.
 - (e) The amount of the current additional endorsements/guarantees: NTD 400,000 thousands.
 - (f) The amount of endorsements/guarantees as of the date of occurrence: NTD 1,000,000 thousands.
 - (g) The actual loaned amount of the company who was made the endorsements/guarantees: NTD 599,000 thousands.
 - (h) The reason for the current additional endorsements/guarantees: Guarantee for obtaining credit line of bank for subsidiaries.
 - 2.(a) Company Name: Eterbright Solar Co., Ltd
 - (b) Relationship:Subsidiary
 - (c) The ceiling on the endorsements/guarantees: NTD 2,370,018 thousands.
 - (d) The original amount of endorsements/guarantees: NTD 1,100,000 thousands.
 - (e) The amount of the current additional endorsements/guarantees: NTD 800,000 thousands.
 - (f) The amount of endorsements/guarantees as of the date of occurrence: NTD 1,900,000 thousands.
 - (g) The actual loaned amount of the company who was made the endorsements/guarantees: NTD 1,392,000 thousands.
 - (h) The reason for the current additional endorsements/guarantees: Guarantee for obtaining credit line of bank for subsidiaries.
 - 3.(a) Company Name: HIWIN Italy
 - (b) Relationship:Subsidiary
 - (c) The ceiling on the endorsements/guarantees: NTD 2,370,018 thousands.
 - (d) The original amount of endorsements/guarantees: NTD 0 thousands.
 - (e) The amount of the current additional endorsements/guarantees: NTD 335,500 thousands.
 - (f) The amount of endorsements/guarantees as of the date of occurrence: NTD 335,500 thousands.
 - (g) The actual loaned amount of the company who was made the endorsements/guarantees: NTD 0 thousands.
 - (h) The reason for the current additional endorsements/guarantees: Guarantee for obtaining credit line of bank for subsidiaries.
- 3.Content and value of collaterals provided by the party for whom the endorsements/guarantees were made:None
- 4.Capital and accumulated profit/loss for whom the endorsements/guarantees were made according to its latest financial report: NTD 2,905,935 thousands; NTD -2,495,409 thousands.
- 5.Terms/conditions and date of release of the Company's endorsement/guarantee obligations: Since signing the contract for one year from the date of insurance.
- 6.The total amount of ceiling on endorsement/guarantee:

NTD 8,295,062 thousands.

7.The total amount of endorsements/guarantees as of the date of occurrence of the event:NTD 4,170,790 thousands.

8.The ratio of the amount of endorsements/guarantees to the Company's net worth according to the latest financial report as of the date of occurrence of the event:17.60%

9.The ratio of the aggregate amount of long term investments, endorsements/guarantees, and monetary loans extended to others to the Company's net worth according to the latest financial report:31.03%

10.Any other matters that need to be specified:

1.Capital and accumulated profit/loss for each endorsements/guarantees:

(a)Matrix Precision Co., Ltd:

NTD 305,250 thousands; NTD -250,358 thousands

(b)Eterbright Solar Co., Ltd:

NTD 2,311,515 thousands; NTD -2,072,056 thousands

(c)HIWIN Italy:

NTD 289,170 thousands; NTD 172,995 thousands