

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 3 Date of announcement 2020/03/25 Time of announcement 17:59:32

Subject To announce the Board of Directors on behalf of subsidiary Eterbright Solar Corporation resolved to convene the 2020 Annual Shareholders' Meeting

Date of events 2020/03/25 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2020/03/25
- 2.Date for convening the shareholders' meeting:2020/06/22
- 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 2019
 - 2.Audit Committee review the 2019 report
 - 3.To report the deficit of 2019
 - 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - 1.To ratify 2019 financial results
 - 2.To ratify the Proposal for compensation of 2019 deficit
 - 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 - 1.Approved of release the prohibition on directors from participation in competitive business.
 - 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:2020/05/24
 - 11.Book closure ending date:2020/06/22
 - 12.Any other matters that need to be specified:None