

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 5 Date of announcement 2020/03/25 Time of announcement 18:02:13

Subject Announces Board of Directors' resolution of donation to HIWIN Science and Technology Education Foundation

Date of events 2020/03/25 To which item it meets paragraph 43

Statement

- 1.Date of occurrence of the event:2020/03/25
- 2.The reason for the donation:
Promote the improvement of Taiwan's industrial standards through various education and grant activities.
- 3.The total amount of the donation:
According to actual needs, donate the donation within the limit of NT \$ 30 million dollars.
- 4.Counterparty to the donation:
HIWIN Science and Technology Education Foundation
- 5.Relationship to the Company:Related party
- 6.Name and resume of the independent director that expressed objection or reservation:None
- 7.Contents of the objection or reservation:None
- 8.Any other matters that need to be specified:None