

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

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 3 Date of announcement 2020/05/05 Time of announcement 19:22:00

Subject Board of Directors resolved to convene the
2020 Annual Shareholders' Meeting(update)

Date of events 2020/05/05 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2020/05/05
- 2.Date for convening the shareholders' meeting:2020/06/19
- 3.Location for convening the shareholders' meeting:
4F, No.610, Section 4, Taiwan Boulevard, Taichung, 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 bouns to employees and the remuneration to directors of 2019
 - 4.To report the earnings distribution cash dividends of 2019
 - 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - 1.To ratify 2019 financial results
 - 2.To ratify 2019 earnings distribution
 - 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 - 1.To discuss the proposal to allocate earnings and employee bonuses to capital increase and issuance of new shares
 - 2.Announcement on resolution by the board of directors to permit managerial officers to engage in competitive conduct
 - 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:2020/04/21
 - 11.Book closure ending date:2020/06/19
 - 12.Any other matters that need to be specified:None