

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 3 Date of announcement 2020/06/19 Time of announcement 16:56:30

Subject Announce the board of directors to authorize the chairman to set the ex-dividend and capital increase base date

Date of events 2020/06/19 To which item it meets paragraph 51

Statement

- 1.Date of occurrence of the event:2020/06/19
- 2.Company name:HIWIN TECHNOLOGIES CORP.
- 3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office
- 4.Reciprocal shareholding ratios:N/A
- 5.Cause of occurrence:The board of directors authorizes the chairman to determine the ex-dividend and capital increase base date after the surplus capital increase issuance of new shares is declared effective.
- 6.Countermeasures:None
- 7.Any other matters that need to be specified:
The ex-dividend and capital increase base date will be announced by the chairman.