

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2020/06/19 Time of announcement 16:54:38

Subject Important resolutions of 2020 Annual General Shareholders' Meeting

Date of events 2020/06/19 To which item it meets paragraph 18

Statement 1.Date of the shareholders meeting:2020/06/19
2.Important resolutions (1)Profit distribution/ deficit compensation:
Approved of the Proposal for Distribution of 2019 Earnings
3.Important resolutions (2)Amendments to the corporate charter:None
4.Important resolutions (3)Business report and financial statements:
Approved of the 2019 Business Report and Financial Statements
5.Important resolutions (4)Elections for board of directors and supervisors:Election of Directors:None
6.Important resolutions (5)Any other proposals:
(1)Approved for a new shares issue through capitalization of retained earnings
(2)Approved of release the prohibition on directors from participation in competitive business
7.Any other matters that need to be specified:None