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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2020/06/22 Time of announcement 14:29:22

Subject The Company's 2020 Annual General Shareholders' Meeting approved to release Directors from non-competition restrictions on behalf of subsidiary Eterbright Solar Corp.

Date of events 2020/06/22 To which item it meets paragraph 21

Statement

- 1.Date of the shareholders meeting resolution:2020/06/22
- 2.Name and title of the director with permission to engage in competitive conduct:
 - (1)Director:Eric Y.T. Chuo
 - (2)Director:Wen-Hen Chuo
 - (3)Director:Hsiu-Yu Chuo
 - (4)Director:Yue-Chin Wu
 - (5)Director:Shun-Chin Lee
- 3.Items of competitive conduct in which the director is permitted to engage: A director who acts for himself or on behalf of another person that is within the scope of the company's business.
- 4.Period of permission to engage in the competitive conduct: During the term of being a director of the Company.
- 5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act): Approved by a majority of the shareholders present who represent two-thirds or more of the total number of its outstanding shares.
- 6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below):N/A
- 7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A
- 8.Address of the mainland China area enterprise:N/A
- 9.Operations of the mainland China area enterprise:N/A
- 10.Impact on the company's finance and business:None
- 11.If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio:N/A
- 12.Any other matters that need to be specified:None