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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2020/06/22 Time of announcement 14:28:27

Subject To announce the important resolutions of 2020 Annual General Shareholders' Meeting on behalf of subsidiary Eterbright Solar Corporation

Date of events 2020/06/22 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders meeting:2020/06/22
- 2.Important resolutions (1)Profit distribution/ deficit compensation:
Approved of the Proposal for compensation of 2019 deficit
- 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:
Approved of release the prohibition on directors from participation in competitive business
- 7.Any other matters that need to be specified:None