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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 2 Date of announcement 2020/11/03 Time of announcement 16:51:26

Subject Announcement of the company's consolidated financial report for Q320 has been approved by the board of directors.

Date of events 2020/11/03 To which item it meets paragraph 31

Statement

- 1.Date of the financial reports submitted to the board of directors or approved by the board of directors:2020/11/03
- 2.Date of the financial reports approved by the audit committee:N/A
- 3.Year/Quarter of financial reports:2020Q3
- 4.Accumulated operating revenue in the reporting period (thousand NTD):15,115,780
- 5.Accumulated gross profit (loss) from operations in the reporting period (thousand NTD):4,128,787
- 6.Accumulated net operating income (loss) in the reporting period (thousand NTD):1,263,214
- 7.Accumulated profit (loss) before tax in the reporting period (thousand NTD):1,660,823
- 8.Accumulated profit (loss) during the period attributable to owners of parent in the reporting period (thousand NTD):1,362,194
- 9.Accumulated basic earnings (loss) per share in the reporting period (NTD):4.27
- 10.Total assets end of the reporting period (thousand NTD):48,357,049
- 11.Total liabilities end of the reporting period (thousand NTD):24,001,207
- 12.Equity attributable to owners of parent end of the reporting period (thousand NTD):24,519,040
- 13.Any other matters that need to be specified:None