

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 3 Date of announcement 2021/03/23 Time of announcement 16:08:51

Subject To announce the Board of Directors on behalf of subsidiary Eterbright Solar Corporation resolved to convene the 2021 Annual Shareholders' Meeting

Date of events 2021/03/23 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2021/03/23
- 2.Shareholders meeting date:2021/06/25
- 3.Shareholders meeting location:
No.442-1, Zhonghua Rd., Toufen City, Miaoli County 351, Taiwan
- 4.Cause for convening the meeting (1)Reported matters:
 - 1.To report the business of 2020
 - 2.Audit Committee review the 2020 report
 - 3.To report the deficit of 2020
- 5.Cause for convening the meeting (2)Acknowledged matters:
 - 1.To ratify 2020 financial results
 - 2.To ratify the Proposal for compensation of 2020 deficit
- 6.Cause for convening the meeting (3)Matters for Discussion:
To discuss amendments to Articles of Incorporation
- 7.Cause for convening the meeting (4)Election matters:
To elect the 5th directors
- 8.Cause for convening the meeting (5)Other Proposals:
Approved of release the prohibition on directors from participation in competitive business.
- 9.Cause for convening the meeting (6)Extemporary Motions:None
- 10.Book closure starting date:2021/05/27
- 11.Book closure ending date:2021/06/25
- 12.Any other matters that need to be specified:None