

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 6 Date of announcement 2021/03/23 Time of announcement 16:49:42

Subject The acquisition of assets in company's own land on behalf of subsidiary Hiwin Technologies Corp.(Japan).

Date of events 2021/03/23 To which item it meets paragraph 20

Statement

- 1.Type of contract:construction contract
- 2.Date of occurrence of the event:2021/03/23
- 3.Counterparty to the contract and relationship with the Company:
Obayashi Corporation construction group Co., Ltd., non-related parties of the Company
- 4.Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and start and end dates of the contract), restrictive covenants, and other important terms and conditions:
Construction cost is JPY 4,033,920,000(NT\$ 1,075,850,000).
Construction project will be commissioned outsourcer, in accordance with the construction schedule.
- 5.Name of the professional appraisal firm or company and its appraisal opinion:build plant in company's own land, thus not applicable
- 6.Name of the real property appraiser:N/A
- 7.Practice certificate number of the real property appraiser:N/A
- 8.Concrete purpose of the acquisition:
Subsidiary Hiwin Technologies Corp.(Japan) respond to future operational need.
- 9.Any dissenting opinions of directors to the present transaction:None
- 10.Whether the counterparty of the current transaction is a related party:
No
- 11.Date of the board of directors resolution:NA
- 12.Date of ratification by supervisors or approval by the audit committee:NA
- 13.The appraisal report has a limited price, specific price, or special price:N/A
- 14.An appraisal report has not yet been obtained:N/A
- 15.Reason for an appraisal report not being obtained:N/A
- 16.Reason for any significant discrepancy with the appraisal reports and opinion of the CPA:N/A
- 17.Name of the CPA firm:N/A
- 18.Name of the CPA:N/A
- 19.Practice certificate number of the CPA:N/A
- 20.Any other matters that need to be specified:None