

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 8 Date of announcement 2021/03/23 Time of announcement 18:21:06

Subject Board of Directors 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:2021/06/28
- 3.Shareholders meeting location:
4F,No.129, Anhe Rd., Xitun Dist., Taichung City 407022, 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 bouns to employees and the remuneration to directors of 2020
 - 4.To report the earnings distribution cash dividends of 2020
- 5.Cause for convening the meeting (2)Acknowledged matters:
 - 1.To ratify 2020 financial results
 - 2.To ratify 2020 earnings distribution
- 6.Cause for convening the meeting (3)Matters for Discussion:
 - 1.To discuss the proposal to allocate earnings and employee bonuses to capital increase and issuance of new shares
 - 2.Modify articles of incorporation
 - 3.Announcement on resolution by the board of directors to permit managerial officers to engage in competitive conduct
- 7.Cause for convening the meeting (4)Election matters:None
- 8.Cause for convening the meeting (5)Other Proposals:None
- 9.Cause for convening the meeting (6)Extemporary Motions:None
- 10.Book closure starting date:2021/04/30
- 11.Book closure ending date:2021/06/28
- 12.Any other matters that need to be specified:None