

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 10 Date of announcement 2021/03/23 Time of announcement 18:22:02

Subject The Board proposes new shares issuance for capital increase

Date of events 2021/03/23 To which item it meets paragraph 11

Statement

- 1.Date of the board of directors resolution:2021/03/23
- 2.Source of capital increase funds:Profit of the year 2020
- 3.Number of shares issued (not including those distributed to employees if consisting in capital increase from earnings or capital surplus) : 9,925,988 shares
- 4.Par value per share:NT\$10
- 5.Total monetary value of the issuance:NT\$99,259,880
- 6.Issue price:N/A
- 7.Number of shares subscribed for by or allocated to employees:N/A
- 8.Number of shares publicly sold:N/A
- 9.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders:30 shares for each 1,000 shares held by such shareholder
- 10.Handling method for fractional shares and shares unsubscribed for by the deadline:If the stock dividends include any fractional shares which are less than one full share, the shareholders concerned may arrange for pooling together of their fractional shares to form one full share, or the distribution will be made in the form of cash in a dollar amount calculated at par value. Such fractional shares will be purchased by persons arranged by the Chairman.
- 11.Rights and obligations of these newly issued shares:same as existing shares
- 12.Utilization of the funds from the capital increase:N/A
- 13.Any other matters that need to be specified:None