

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 11 Date of announcement 2021/03/23 Time of announcement 18:22:25

Subject Announces Board of Directors' resolution of
donation to HIWIN Science and Technology Education
Foundation

Date of events 2021/03/23 To which item it meets paragraph 43

Statement

- 1.Date of occurrence of the event:2021/03/23
- 2.Reason for the donation:
Promote the improvement of Taiwan's industrial standards through various
education and grant activities.
- 3.Total amount of the donation:
According to actual needs, donate the donation within the limit of
NT \$ 30 million dollars.
- 4.Counterparty to the donation:
HIWIN Science and Technology Education Foundation
- 5.Relationship with the Company:Related party
- 6.Name and resume of independent director(s) that expressed an objection or
qualified opinion:None
- 7.Objection or qualified opinion by the aforementioned independent
director(s):None
- 8.Any other matters that need to be specified:None