

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 12 Date of announcement 2021/03/23 Time of announcement 18:22:51

Subject Announcement on resolution by the board of directors to permit managerial officers to engage in competitive conduct

Date of events 2021/03/23 To which item it meets paragraph 21

Statement

- 1.Date of the board of directors resolution:2021/03/23
- 2.Name and title of the managerial officer with permission to engage in competitive conduct:President Eric Y.T. Chuo
- 3.Items of competitive conduct in which the officer is permitted to engage: Hiwin Mikrosystem Corporate directors representative and CEO, Matrix Precision Co.,LTD. Corporate directors and CEO, Eterbright solar Corporation directors representative
- 4.Period of permission to engage in the competitive conduct: When he serves as the manager of the Company.
- 5.Circumstances of the resolution (please describe the results of voting in accordance with Article 32 of the Company Act): All board members approved the resolution.
- 6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the managerial officer (if it is not the operator of a mainland China area enterprise, please enter "N/A" below):N/A
- 7.Company name of the mainland China area enterprise and the officer's position in the enterprise:N/A
- 8.Address of the mainland China area enterprise:N/A
- 9.Operations of the mainland China area enterprise:N/A
- 10.Impact on the company's finance and business:None
- 11.If the managerial officer has invested in the mainland China area enterprise, the monetary amount of the investment and the officer's shareholding ratio:N/A
- 12.Any other matters that need to be specified:None