

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 13 Date of announcement 2021/03/23 Time of announcement 18:23:28

Subject Announced in accordance with Article 25 P1 (4) of Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees

Date of events 2021/03/23 To which item it meets paragraph 22

Statement

1.Date of occurrence of the event:2021/03/23  
 2.For the company for whom the endorsements/guarantees were made, please specify name of endorsed/guaranteed company, its relationship with the Company providing endorsements/guarantees, the ceiling on the endorsements/guarantees (thousand NTD), the original amount of endorsements/guarantees (thousand NTD), the amount of the current additional endorsements/guarantees (thousand NTD), the amount of endorsements/guarantees as of the date of occurrence (thousand NTD), the actual loaned amount of the company for whom endorsements/guarantees were made (thousand NTD), and the reason for the current additional endorsements/guarantees:

Item I:

- (1)The company for whom the endorsements/guarantees were made:  
Eterbright Solar Corporation
- (2)its relationship with the Company providing endorsements/guarantees:  
a 74.2% owned subsidiary
- (3)the ceiling on the endorsements/guarantees (thousand NTD):2,756,213
- (4)the original amount of endorsements/guarantees (thousand NTD):1,650,000
- (5)the amount of the current additional endorsements/guarantees (thousand NTD):600,000
- (6)the amount of endorsements/guarantees as of the date of occurrence (thousand NTD):2,250,000
- (7)the actual loaned amount of the company for whom endorsements/guarantees were made (thousand NTD):1,937,000
- (8)the reason for the current additional endorsements/guarantees:  
To Guarantee for the original bank's credit line expires and renews.

Item II:

- (1)The company for whom the endorsements/guarantees were made:  
Hiwin Technologies Corp.(Japan)
- (2)its relationship with the Company providing endorsements/guarantees:  
a 100% owned subsidiary
- (3)the ceiling on the endorsements/guarantees (thousand NTD):2,756,213
- (4)the original amount of endorsements/guarantees (thousand NTD):708,622
- (5)the amount of the current additional endorsements/guarantees (thousand NTD):1,075,846
- (6)the amount of endorsements/guarantees as of the date of occurrence (thousand NTD):1,784,468
- (7)the actual loaned amount of the company for whom endorsements/guarantees were made (thousand NTD):574,917
- (8)the reason for the current additional endorsements/guarantees:  
To Guarantee for factory construction project.

Item III:

- (1)The company for whom the endorsements/guarantees were made:  
Matrix Precision Co.,LTD.
- (2)its relationship with the Company providing endorsements/guarantees:  
a 50.1% owned subsidiary
- (3)the ceiling on the endorsements/guarantees (thousand NTD):2,756,213
- (4)the original amount of endorsements/guarantees (thousand NTD):800,000
- (5)the amount of the current additional endorsements/guarantees (thousand NTD):300,000
- (6)the amount of endorsements/guarantees as of the date of occurrence (thousand NTD):1,100,000
- (7)the actual loaned amount of the company for whom endorsements/guarantees were made (thousand NTD):690,000
- (8)the reason for the current additional endorsements/guarantees:  
To Guarantee for obtain bank credit line.

Item IV:

- (1)The company for whom the endorsements/guarantees were made:

- Hiwin Technologies Corp.(Italy)
- (2)its relationship with the Company providing endorsements/guarantees:  
a 100% owned subsidiary
  - (3)the ceiling on the endorsements/guarantees (thousand NTD):2,756,213
  - (4)the original amount of endorsements/guarantees (thousand NTD):343,300
  - (5)the amount of the current additional endorsements/guarantees (thousand NTD):171,650
  - (6)the amount of endorsements/guarantees as of the date of occurrence (thousand NTD):514,950
  - (7)the actual loaned amount of the company for whom endorsements/guarantees were made (thousand NTD):110,788
  - (8)the reason for the current additional endorsements/guarantees:  
To Guarantee for obtain bank credit line.
- 3.For collaterals provided by the company for whom the endorsements/guarantees were made, the content and the value (thousand NTD):
- (1)Collaterals provided:None
  - (2)The content and the value (thousand NTD):0
- 4.For the latest financial statements of the company for whom the endorsements/guarantees were made, the Capital (thousand NTD) and Cumulative gains/losses (thousand NTD):
- (1)Capital (thousand NTD):2,764,886
  - (2)Cumulative gains/losses (thousand NTD):3,502,225 losses
- 5.For termination of endorsement/guarantee obligations, the condition and the date:
- (1)Termination of endorsement/guarantee obligations:  
Complete debt settlement
  - (2)The condition and the date:  
Settlement date
- 6.The total amount of the ceiling on endorsements/guarantees (thousand NTD):  
11,024,851
- 7.The total amount of endorsements/guarantees as of the date of occurrence (thousand NTD):6,237,158
- 8.The amount of endorsements/guarantees as a percentage of the public company' s net worth on the latest financial report as of the date of occurrence:22.63%
- 9.The aggregate amount of equity method investments, endorsements/guarantees, and monetary loans extended to others as a percentage of the public company' s net worth on the latest financial statements:22.78%
- 10.Any other matters that need to be specified:
- (1)Eterbright Solar Corporation:capital: NTD\$ 2,311,515 thousand dollars, cumulative gains/losses:NTD\$ 3,163,441 losses thousand dollars.
  - (2)Hiwin Technologies Corp.(Japan):capital: NTD\$ 121,676 thousand dollars, cumulative gains/losses:NTD\$ 10,725 losses thousand dollars.
  - (3)Matrix Precision Co.,LTD.:capital: NTD\$ 42,525 thousand dollars, cumulative gains/losses:NTD\$ 195,482 losses thousand dollars.
  - (4)Hiwin Technologies Corp.(Italy):capital: NTD\$ 289,170 thousand dollars, cumulative gains/losses:NTD\$ 132,577 losses thousand dollars.