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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2021/05/05 Time of announcement 14:28:06

Subject Announcement of the company's consolidated financial report for Q121 has been approved by the board of directors.

Date of events 2021/05/05 To which item it meets paragraph 31

Statement

- 1.Date of the financial reports submitted to the board of directors or approved by the board of directors:2021/05/05
- 2.Date of the financial reports approved by the audit committee:2021/05/05
- 3.Start and end dates of financial reports of the reporting period (XXXX/XX/XX~XXXX/XX/XX):2021/01/01~2021/03/31
- 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):5,991,447
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):1,904,296
- 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):810,690
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):667,220
- 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):479,399
- 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):532,096
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):1.61
- 11.Total assets end of the period (thousand NTD):48,878,798
- 12.Total liabilities end of the period (thousand NTD):21,149,987
- 13.Equity attributable to owners of parent end of the period (thousand NTD):27,956,216
- 14.Any other matters that need to be specified:None