

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 3 Date of announcement 2021/05/21 Time of announcement 19:16:52

Subject The Company will postpone the shareholders' meeting in accordance with the instructions of FSC Eterbright Solar Corporation

Date of events 2021/05/21 To which item it meets paragraph 17

Statement 1.Date of occurrence:2021/05/21
 2.Due to "Measures for public companies to postpone shareholders' meetings for pandemic prevention", the Company suspended the convening of a shareholders' meetings from 24 May to 30 June 2021.The Company will postpone the shareholders' meeting to dates between 1 July and 31 August 2021 through the passage of a resolution by the board of directors.The original shareholders' meeting suspended was scheduled on:2021/06/25
 3.Any other matters that need to be specified:None