

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	2	Date of announcement	2021/05/21	Time of announcement	18:07:01
--------	---	----------------------	------------	----------------------	----------

Subject	The Company will postpone the shareholders' meeting in accordance with the instructions of FSC				
---------	--	--	--	--	--

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

Statement	<p>1.Date of occurrence:2021/05/21</p> <p>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:2021/06/28</p> <p>3.Any other matters that need to be specified:None</p>				
-----------	--	--	--	--	--