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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2021/06/28 Time of announcement 14:04:44

Subject The Board of Directors resolved to change the date and location of the 2021 Shareholders' Meeting in accordance with the instruction of FSC

Date of events 2021/06/28 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2021/06/28
- 2.Shareholders meeting date:2021/07/26
- 3.Shareholders meeting time:9:00 AM
- 4.Shareholders meeting location:  
No. 46, 37th Road, Taichung Industrial Park, Taichung City 407020, Taiwan.
- 5.Cause for convening the meeting, please refer to material information published on:2021/03/23
- 6.Any other matters that need to be specified:None