

[Close](#)**Today's Information**

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2021/07/26	Time of announcement	14:39:45
Subject	Important resolutions of 2021 Annual General Shareholders' Meeting				
Date of events	2021/07/26	To which item it meets	paragraph 18		

Statement	<p>1.Date of the shareholders meeting:2021/07/26</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation: Approved of the Proposal for Distribution of 2020 Earnings</p> <p>3.Important resolutions (2)Amendments to the corporate charter: Approved of the amendment to the Company's " Articles of Incorporation"</p> <p>4.Important resolutions (3)Business report and financial statements: Approved of the 2020 Business Report and Financial Statements</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors:None</p> <p>6.Important resolutions (5)Any other proposals: (1)Approved for a new shares issue through capitalization of retained earnings (2)Approved of the amendment to the Company's Procedures for Endorsements and Guarantees (3)Approved of release the prohibition on directors from participation in competitive business 7.Any other matters that need to be specified:None</p>
-----------	--