

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 4 Date of announcement 2021/08/05 Time of announcement 14:19:39

Subject Announcement on resolution by the board of directors to permit managerial officers to engage in competitive conduct

Date of events 2021/08/05 To which item it meets paragraph 21

Statement

- 1.Date of the board of directors resolution:2021/08/05
- 2.Name and title of the managerial officer with permission to engage in competitive conduct:
 - (1)Chairman, Wen-Hen Chuo
 - (2)President, Eric Y.T.Chuo
- 3.Items of competitive conduct in which the officer is permitted to engage:
 - (1)Chairman, Wen-Hen Chuo : Chairman and Chief Executive Officer of the Matrix Precision CO.,LTD.
 - (2)President, Eric Y.T.Chuo : Vice Chairman representative and Chief Executive Officer of the HIWIN MIKROSYSTEM CORP. Director representative and Chief Executive Officer of the Matrix Precision CO.,LTD.
- 4.Period of permission to engage in the competitive conduct: When Wen-Hen Chuo and Eric Y.T.Chuo serve as the manager of the Company.
- 5.Circumstances of the resolution (please describe the results of voting in accordance with Article 32 of the Company Act):

All board members approved the resolution.
- 6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the managerial officer (if it is not the operator of a mainland China area enterprise, please enter "N/A" below):N/A
- 7.Company name of the mainland China area enterprise and the officer's position in the enterprise:N/A
- 8.Address of the mainland China area enterprise:N/A
- 9.Operations of the mainland China area enterprise:N/A
- 10.Impact on the company's finance and business:None
- 11.If the managerial officer has invested in the mainland China area enterprise, the monetary amount of the investment and the officer's shareholding ratio:N/A
- 12.Any other matters that need to be specified:None