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Today's Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 4 Date of announcement 2021/11/05 Time of announcement 17:27:50

Subject According to the article 25 section 1 paragraph 4 of "Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees by Public Companies".

Date of events 2021/11/05 To which item it meets paragraph 22

Statement

1.Date of occurrence of the event:2021/11/05
 2.For the company for whom the endorsements/guarantees were made, please specify name of endorsed/guaranteed company, its relationship with the Company providing endorsements/guarantees, the ceiling on the endorsements/guarantees (thousand NTD), the original amount of endorsements/guarantees (thousand NTD), the amount of the current additional endorsements/guarantees (thousand NTD), the amount of endorsements/guarantees as of the date of occurrence (thousand NTD), the actual loaned amount of the company for whom endorsements/guarantees were made (thousand NTD), and the reason for the current additional endorsements/guarantees:

1.(a) Company Name: Eterbright Solar Co., Ltd
 (b) Relationship:Subsidiary
 (c) The ceiling on the endorsements/guarantees: NTD 3,000,170 thousands.
 (d) The original amount of endorsements/guarantees: NTD 1,200,000 thousands.
 (e) The amount of the current additional endorsements/guarantees: NTD 1,000,000 thousands.
 (f) The amount of endorsements/guarantees as of the date of occurrence: NTD 2,200,000 thousands.
 (g) The actual loaned amount of the company who was made the endorsements/guarantees: NTD 2,057,000 thousands.
 (h) The reason for the current additional endorsements/guarantees: Guarantee for the original bank credit line expiring and renewing for subsidiaries.

2.(a) Company Name: Matrix Precision Co., Ltd
 (b) Relationship:Subsidiary
 (c) The ceiling on the endorsements/guarantees: NTD 3,000,170 thousands.
 (d) The original amount of endorsements/guarantees: NTD 900,000 thousands.
 (e) The amount of the current additional endorsements/guarantees: NTD 200,000 thousands.
 (f) The amount of endorsements/guarantees as of the date of occurrence: NTD 1,100,000 thousands.
 (g) The actual loaned amount of the company who was made the endorsements/guarantees: NTD 350,000 thousands.
 (h) The reason for the current additional endorsements/guarantees: Guarantee for the original bank credit line expiring and renewing for subsidiaries.

3.(a) Company Name: HIWIN Japan
 (b) Relationship:Subsidiary
 (c) The ceiling on the endorsements/guarantees: NTD 3,000,170 thousands.
 (d) The original amount of endorsements/guarantees: NTD 1,636,181 thousands.
 (e) The amount of the current additional endorsements/guarantees: NTD 296,208 thousands.
 (f) The amount of endorsements/guarantees as of the date of occurrence: NTD 1,932,389 thousands.
 (g) The actual loaned amount of the company who was made the endorsements/guarantees: NTD 1,513,781 thousands.
 (h) The reason for the current additional endorsements/guarantees: Guarantee for obtaining credit line of bank for subsidiaries.

4.(a) Company Name: HIWIN Korea
 (b) Relationship:Subsidiary
 (c) The ceiling on the endorsements/guarantees: NTD 3,000,170 thousands.
 (d) The original amount of endorsements/guarantees:

NTD 194,670 thousands.
(e) The amount of the current additional endorsements/guarantees:
NTD 139,050 thousands.
(f) The amount of endorsements/guarantees as of the date of occurrence:
NTD 333,720 thousands.
(g) The actual loaned amount of the company who was made the
endorsements/guarantees: NTD 140,441 thousands.
(h) The reason for the current additional endorsements/guarantees:
Guarantee for the original bank credit line expiring and renewing
for subsidiaries.
5.(a) Company Name: Matrix
(b) Relationship:Subsidiary
(c) The ceiling on the endorsements/guarantees:
NTD 3,000,170 thousands.
(d) The original amount of endorsements/guarantees:
NTD 0 thousands.
(e) The amount of the current additional endorsements/guarantees:
NTD 76,720 thousands.
(f) The amount of endorsements/guarantees as of the date of occurrence:
NTD 76,720 thousands.
(g) The actual loaned amount of the company who was made the
endorsements/guarantees: NTD 65,212 thousands.
(h) The reason for the current additional endorsements/guarantees:
Guarantee for the original bank credit line expiring and renewing
for subsidiaries.
3.For collaterals provided by the company for whom the
endorsements/guarantees were made, the content and the value (thousand NTD):
None
4.For the latest financial statements of the company for whom the
endorsements/guarantees were made, the Capital (thousand NTD) and Cumulative
gains/losses (thousand NTD):
NTD 3,115,013 thousands; NTD -3,687,440 thousands.
5.For termination of endorsement/guarantee obligations, the condition and
the date:
Since completing debt settlement.
6.The total amount of the ceiling on endorsements/guarantees (thousand NTD):
NTD 12,000,679 thousands.
7.The total amount of endorsements/guarantees as of the date of occurrence
(thousand NTD):NTD 6,296,589 thousands.
8.The amount of endorsements/guarantees as a percentage of the
public company' s net worth on the latest financial report as of the date of
occurrence:20.99%
9.The aggregate amount of equity method investments,
endorsements/guarantees, and monetary loans extended to others as a
percentage of the public company' s net worth on the latest financial
statements:21.12%
10.Any other matters that need to be specified:
1.Capital and accumulated profit/loss for each endorsements/guarantees:
(a)Eterbright Solar Co., Ltd:
NTD 2,561,515 thousands; NTD -3,163,441 thousands
(b)Matrix Precision Co., Ltd:
NTD 42,525 thousands; NTD -195,482 thousands
(c)HIWIN Japan:
NTD 121,676 thousands; NTD -10,725 thousands
(d)HIWIN Korea:
NTD 202,945 thousands; NTD -214,412 thousands
(e)Matrix:
NTD 186,352 thousands; NTD -103,380 thousands