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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2021/11/05 Time of announcement 13:50:27

Subject Announcement of the company's consolidated financial report for Q321 has been approved by the board of directors.

Date of events 2021/11/05 To which item it meets paragraph 31

Statement

- 1.Date of submission to the board of directors or approval by the board of directors:2021/11/05
- 2.Date of approval by the audit committee:N/A
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX):  
2021/01/01~2021/09/30
- 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):20,570,039
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):7,326,209
- 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):3,948,699
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):3,838,691
- 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):2,773,071
- 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):2,940,569
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):8.63
- 11.Total assets end of the period (thousand NTD):51,356,002
- 12.Total liabilities end of the period (thousand NTD):21,319,851
- 13.Equity attributable to owners of parent end of the period (thousand NTD):30,001,698
- 14.Any other matters that need to be specified:None