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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2021/11/05 Time of announcement 17:27:07

Subject Announcement of the first Nominating Committee establishment and Committee members approved by the Company's board of directors.

Date of events 2021/11/05 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2021/11/05
- 2.Name of the functional committees:Nominating Committee
- 3.Name of the previous position holder:None
- 4.Resume of the previous position holder:None
- 5.Name of the new position holder:
Chiang Cheng-Ho
Chen Ching-Hui
Tu Li-Ming
- 6.Resume of the new position holder:
Chiang Cheng-Ho, Independent director of HIWIN Technologies CORP.
Chen Ching-Hui, Independent director of HIWIN Technologies CORP.
Tu Li-Ming, Independent director of HIWIN Technologies CORP.
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):new appointment
- 8.Reason for the change:The Board of directors approved the first Nominating Committee establishment
- 9.Original term (from _____ to _____):N/A
- 10.Effective date of the new member:2021/11/05
- 11.Any other matters that need to be specified:The committee members elected Chiang Cheng-Ho as the convener of the Company's first nominating committee.