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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2021/12/28 Time of announcement 19:32:33

Subject Acquire equity investment shares
(supplementary information)

Date of events 2021/12/28 To which item it meets paragraph 20

Statement

- 1.Date of occurrence of the event:2021/12/28
- 2.Date of the original announcement and reporting:2021/11/05
- 3.Summary of the content originally announced and reported:
Participate in the cash capital increase of subsidiaries
Eterbright Solar Co.,LTD., accumulated within one year total monetary
amount of the transaction: NTD 1,270,959,800.
- 4.Reason for change and its main content:
Payment period for original shareholders and employees ended on
2021/12/17
The original shareholders waived the odds, negotiate with a specific person
to subscribe.
Resolution by the board of directors, if the full capital increase cannot be
completed, an additional capital increase subscription will be made within
the limit of NT\$500 million dollars, and remittance NTD 469,151,850 on
2021/12/28.
- 5.Effect on the Company's finance and business after the change:
Increase in investment amount NTD 469,151,850, shareholding ratio after
capital increase is 85.06%.
- 6.Any other matters that need to be specified:None