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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2021/12/28 Time of announcement 19:32:04

Subject Announce the Company's completion of the cash received for cash capital increase and the record date on behalf of subsidiary Eterbright Solar Corporation

Date of events 2021/12/28 To which item it meets paragraph 51

Statement

- 1.Date of occurrence of the event:2021/12/28
- 2.Company name:ETERBRIGHT SOLAR CORPORATION
- 3.Relationship to the Company (please enter " head office" or " subsidiaries"):Subsidiary company
- 4.Reciprocal shareholding ratios:85.06%
- 5.Cause of occurrence:
ETERBRIGHT SOLAR CORPORATION the cash increase issue 150,000,000 shares at a subscription price of NT\$10 per share, and the total amount NT\$1,500,000,000 has been fully collected.
- 6.Countermeasures:None
- 7.Any other matters that need to be specified:
The record date of cash capital increase is 2021/12/30