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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2022/05/10 Time of announcement 13:55:53

Subject Announcement of the company's consolidated financial report for Q122 has been approved by the board of directors.

Date of events 2022/05/10 To which item it meets paragraph 31

Statement

- 1.Date of submission to the board of directors or approval by the board of directors:2022/05/10
- 2.Date of approval by the audit committee:2022/05/09
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2022/01/01~2022/03/31
- 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):7,566,346
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):2,771,787
- 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):1,558,905
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):1,756,875
- 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):1,334,067
- 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):1,367,163
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):4.01
- 11.Total assets end of the period (thousand NTD):52,532,988
- 12.Total liabilities end of the period (thousand NTD):22,279,640
- 13.Equity attributable to owners of parent end of the period (thousand NTD):30,099,494
- 14.Any other matters that need to be specified:None