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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 2 Date of announcement 2022/05/10 Time of announcement 14:13:02

Subject Board of Directors resolved to convene the  
2022 Annual Shareholders' Meeting  
(Change meeting location and add new proposals)

Date of events 2022/05/10 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2022/05/10
- 2.Shareholders meeting date:2022/06/27
- 3.Shareholders meeting location:No. 46, 37th Road,  
Taichung Industrial Park, Taichung City 407020, Taiwan.(Changed Location)
- 4.Shareholders meeting will be held by means of (physical shareholders  
meeting/ visual communication assisted shareholders meeting /  
visual communication shareholders meeting):Physical shareholders meeting
- 5.Cause for convening the meeting (1)Reported matters:
  - 1.To report the business of 2021
  - 2.Audit Committee review the 2021 report
  - 3.To report the bouns to employees and the remuneration to directors of 2021
  - 4.To report the earnings distribution cash dividends of 2021
- 6.Cause for convening the meeting (2)Acknowledged matters:
  - 1.To ratify 2021 financial results
  - 2.To ratify 2021 earnings distribution
- 7.Cause for convening the meeting (3)Matters for Discussion:
  - 1.Amendment to the Company' s Articles of Incorporation
  - 2.Amendment to the Operating Procedures of Aquisition or  
Disposal of Assets
  - 3.Amendment to the Process of director selection
  - 4.Amendment to the Rules of Procedure for Shareholders Meetings  
(new proposals)
- 8.Cause for convening the meeting (4)Election matters:  
To elect the 12th directors
- 9.Cause for convening the meeting (5)Other Proposals:  
Approved of release the prohibition on directors from  
participation in competitive business.
- 10.Cause for convening the meeting (6)Extemporary Motions:None
- 11.Book closure starting date:2022/04/29
- 12.Book closure ending date:2022/06/27
- 13.Any other matters that need to be specified:  
The shareholders of this general meeting of shareholders can exercise  
their voting rights electronically, the exercise period:  
2022/05/28-2022/06/24, shareholders can during the exercise period  
log in to the " Shareholder E-ticket Pass" of Taiwan Central Depository  
and Clearing House Co., Ltd. shareholders' meeting electronic voting  
platform and operate it according to the relevant instructions.