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Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 3 Date of announcement 2022/05/10 Time of announcement 14:13:27  
 Subject The Board of Directors resolved to issue common shares for cash capital increase  
 Date of events 2022/05/10 To which item it meets paragraph 11

1.Date of the board of directors resolution:2022/05/10  
 2.Source of capital increase funds:  
 Cash capital increase capital issuance of common stock  
 3.Whether to adopt shelf registration (Yes, please state issuance period/No):  
 No  
 4.Total monetary value of the issuance and number of shares issued (shares issued not including those distributed to employees if consisting in capital increase from earnings or capital surplus):  
 Total number of shares issued: Maximum 13,000,000 shares  
 Total amount issued:Depending on the actual issue price.  
 5.If adopting shelf registration, monetary value and number of shares to be issued this time:N/A  
 6.The remaining monetary value and shares after this issuance when adopting shelf registration:N/A  
 7.Par value per share:NT\$10 dollars  
 8.Issue price:  
 The actual issuance price shall be set by the board of directors after the declaration by the competent authority becomes effective.  
 9.Number of shares subscribed for by or allocated to employees:  
 10% of new shares issued  
 10.Number of shares publicly sold:10% of new shares issued  
 11.Ratio of shares subscribed by or allotted as stock dividends to existing shareholders:  
 80% of new shares issued, shares were subscribed by the original shareholders according to the shareholding ratio recorded in the shareholder list on the subscription base date.  
 12.Handling method for fractional shares and shares unsubscribed for by the deadline:  
 The abnormal shares with less than one share subscription may be handled by the shareholders of the Company within five days from the date of the subscription. The original shareholders and employees waived the odds of less than one share after the subscription or scrapping, and authorized the CEO to negotiate with a specific person to subscribe for at the issue price.  
 13.Rights and obligations of these newly issued shares:  
 The new common shares will have the same rights and obligations as the company's existing issued and outstanding common shares.  
 14.Utilization of the funds from the capital increase:  
 Repay loans and enrich working capital to improve financial structure.  
 15.Any other matters that need to be specified:  
 Authorizes the CEO to handle the following matters:  
 (1)If there is a change in the decree, amendments made by the competent authority or directives or requirements of the brokerage association, or due to subjective and objective circumstances, it is necessary to change the provisional issuance price of the cash capital increase, the number of shares issued, the issuance conditions, the total funds required for the project, and the source of funds. , Planned projects, progress in the use of funds, projected benefits, or other related matters.  
 (2)After the petition has been submitted to the competent authority for reporting to be effective, regarding the subscription base date, capital increase base date and other related matters.  
 (3)Represented the company on all contracts and documents relating to the cash increase this time, and handled the relevant issues on behalf of the company.

Statement