

Today's Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 1 Date of announcement 2022/05/26 Time of announcement 17:06:07

Subject To announce the important resolutions of 2022 Annual
General Shareholders' Meeting on behalf of subsidiary
Eterbright Solar Corporation

Date of events 2022/05/26 To which item it meets paragraph 18

Statement

- 1.Date of the shareholders meeting:2022/05/26
- 2.Important resolutions (1)Profit distribution/ deficit compensation:
Approved of the Proposal for compensation of 2021 deficit
- 3.Important resolutions (2)Amendments to the corporate charter:
Approved of the amendment to the Company's "Articles of Incorporation"
- 4.Important resolutions (3)Business report and financial statements:
Approved of the 2021 Business Report and Financial Statements
- 5.Important resolutions (4)Elections for board of directors and supervisors:None
- 6.Important resolutions (5)Any other proposals:
Approved of the amendment to the Company's "Rules of Procedure for Shareholder Meetings"
- 7.Any other matters that need to be specified:None