

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	4	Date of announcement	2022/06/27	Time of announcement	19:42:14
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Subject	Announcement of Election of Chairman and Vice-chairman by the Board of Directors				
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Date of events	2022/06/27	To which item it meets	paragraph 6		
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Statement	<p>1.Date of the board of directors resolution or date of occurrence of the change:2022/06/27</p> <p>2.Position (Please enter chairperson or president/general manager): Chairman and Vice-chairman</p> <p>3.Name of the previous position holder:Wen-Hen Chuo `Chin-Tsai Chen</p> <p>4.Resume of the previous position holder: Wen-Hen Chuo:Chairman of Hiwin Technologies Corporation Chin-Tsai Chen:Vice Chairman of Hiwin Technologies Corporation</p> <p>5.Name of the new position holder: Wen-Hen Chuo `Chin-Tsai Chen</p> <p>6.Resume of the new position holder: Wen-Hen Chuo:Chairman of Hiwin Technologies Corporation Chin-Tsai Chen:Vice Chairman of Hiwin Technologies Corporation</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "job relocation", "severance", "retirement", "death" or "new appointment"):Tenure expired</p> <p>8.Reason for the change:Newly elected by Board of Directors</p> <p>9.Effective date of the new appointment:2022/06/27</p> <p>10.Any other matters that need to be specified:None</p>				
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