

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	5	Date of announcement	2022/06/27	Time of announcement	19:42:35
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Subject	Announcement of the Company's Compensation Committee's tenure has expired				
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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 occurrence of the change:2022/06/27</p> <p>2.Name of the functional committees:Compensation Committee</p> <p>3.Name of the previous position holder:</p> <p>(1)Cheng-Ho Chiang</p> <p>(2)Ching-Hui Chen</p> <p>(3)Li-Ming Tu</p> <p>4.Resume of the previous position holder:</p> <p>(1)Cheng-Ho Chiang:Independent director of Hiwin Technologies Corporation</p> <p>(2)Ching-Hui Chen:Independent director of Hiwin Technologies Corporation</p> <p>(3)Li-Ming Tu:Independent director of Hiwin Technologies Corporation</p> <p>5.Name of the new position holder:</p> <p>(1)Cheng-Ho Chiang</p> <p>(2)Jhen-Yuan Chen</p> <p>(3)Hui-Hsiu Li</p> <p>6.Resume of the new position holder:</p> <p>(1)Cheng-Ho Chiang:Independent director of Hiwin Technologies Corporation</p> <p>(2)Jhen-Yuan Chen:Independent director of Hiwin Technologies Corporation</p> <p>(3)Hui-Hsiu Li:Independent director of Hiwin Technologies Corporation</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):</p> <p>Tenure expired</p> <p>8.Reason for the change:</p> <p>The term of the Compensation Committee members shall be the same as that of the Board of Directors that appointed the members.</p> <p>9.Original term (from _____ to _____):</p> <p>2019/06/28~2022/06/27</p> <p>10.Effective date of the new member:2022/06/27</p> <p>11.Any other matters that need to be specified:</p> <p>The newly elected member will be announced upon the appointment of new members.</p>				
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