

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	2	Date of announcement	2022/06/27	Time of announcement	19:41:03
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Subject	Announcement of the Company's newly-elected directors for 2022 Annual General Shareholders' Meeting				
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Date of events	2022/06/27	To which item it meets	paragraph 6		
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1.Date of occurrence of the change:2022/06/27
 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):
 juristic-person director, Independent director and Natural-person director
 3.Title and name of the previous position holder:
 (1)Wen-Hen Chuo (2)Eric Y.T. Chuo (3)Chin-Tsai Chen
 (4)Huey-Chin Tsai (5)Shun-Chin Lee (6)San Hsin Investment Co., Ltd
 (7)Cheng-Ho Chiang (8)Ching-Hui Chen (9)Li-Ming Tu
 4.Resume of the previous position holder:
 (1)Wen-Hen Chuo:Chairman of Hiwin Technologies Corporation
 (2)Eric Y.T. Chuo:Director of Hiwin Technologies Corporation
 (3)Chin-Tsai Chen:Vice Chairman of Hiwin Technologies Corporation
 (4)Huey-Chin Tsai:Director of Hiwin Technologies Corporation
 (5)Shun-Chin Lee:Director of Hiwin Technologies Corporation
 (6)San Hsin Investment Co., Ltd:Director of Hiwin Technologies Corporation
 (7)Cheng-Ho Chiang:Independent director of Hiwin Technologies Corporation
 (8)Ching-Hui Chen:Independent director of Hiwin Technologies Corporation
 (9)Li-Ming Tu:Independent director of Hiwin Technologies Corporation
 5.Title and name of the new position holder:
 (1)Wen-Hen Chuo (2)Eric Y.T. Chuo (3)Chin-Tsai Chen
 (4)Huey-Chin Tsai (5)Shun-Chin Lee (6)San Hsin Investment Co., Ltd
 (7)Hsiu-yu Chuo (8)Cheng-Ho Chiang (9)Jhen-Yuan Chen
 (10)Hui-Hsiu Li
 6.Resume of the new position holder:
 (1)Wen-Hen Chuo:Chairman of Hiwin Technologies Corporation
 (2)Eric Y.T. Chuo:Director of Hiwin Technologies Corporation
 (3)Chin-Tsai Chen:Vice Chairman of Hiwin Technologies Corporation
 (4)Huey-Chin Tsai:Director of Hiwin Technologies Corporation
 (5)Shun-Chin Lee:Director of Hiwin Technologies Corporation
 (6)San Hsin Investment Co., Ltd:Director of Hiwin Technologies Corporation
 (7)Hsiu-yu Chuo:Director of Hiwin Technologies Corporation
 (8)Cheng-Ho Chiang:Independent director of Hiwin Technologies Corporation
 (9)Jhen-Yuan Chen:Independent director of Hiwin Technologies Corporation
 (10)Hui-Hsiu Li:Independent director of Hiwin Technologies Corporation
 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Tenure expired
 8.Reason for the change:Newly elected by Board of Directors
 9.Number of shares held by the new position holder when elected:
 (1)Wen-Hen Chuo:6,828,702 shares
 (2)Eric Y.T. Chuo:10,972,759 shares
 (3)Chin-Tsai Chen:3,933,376 shares
 (4)Huey-Chin Tsai:4,120,010 shares
 (5)Shun-Chin Lee:8,509,232 shares
 (6)San Hsin Investment Co., Ltd:4,120,000 shares
 (7)Hsiu-yu Chuo:5,200,217 shares
 (8)Cheng-Ho Chiang:0 shares
 (9)Jhen-Yuan Chen:0 shares
 (10)Hui-Hsiu Li:0 shares
 10.Original term (from _____ to _____):2019/06/28~2022/06/27
 11.Effective date of the new appointment:2022/06/27
 12.Turnover rate of directors of the same term:Full re-election,N/A
 13.Turnover rate of independent directors of the same term:Full re-election, N/A
 14.Turnover rate of supervisors of the same term:N/A
 15.Change in one-third or more of directors (Please enter "Yes" or "No"):No
 16.Any other matters that need to be specified:None

Statement