

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	7	Date of announcement	2022/06/27	Time of announcement	19:43:14
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Subject Announcement of the resolution of the board of directors of the company to appoint members of the third term of Company's Audit committee

Date of events 2022/06/27 To which item it meets paragraph 6

Statement

- 1.Date of occurrence of the change:2022/06/27
- 2.Name of the functional committees:Audit committee
- 3.Name of the previous position holder:
 - (1)Cheng-Ho Chiang
 - (2)Ching-Hui Chen
 - (3)Li-Ming Tu
- 4.Resume of the previous position holder:
 - (1)Cheng-Ho Chiang:Independent director of Hiwin Technologies Corporation
 - (2)Ching-Hui Chen:Independent director of Hiwin Technologies Corporation
 - (3)Li-Ming Tu:Independent director of Hiwin Technologies Corporation
- 5.Name of the new position holder:
 - (1)Cheng-Ho Chiang
 - (2)Jhen-Yuan Chen
 - (3)Hui-Hsiu Li
- 6.Resume of the new position holder:
 - (1)Cheng-Ho Chiang:Independent director of Hiwin Technologies Corporation
 - (2)Jhen-Yuan Chen:Independent director of Hiwin Technologies Corporation
 - (3)Hui-Hsiu Li:Independent director of Hiwin Technologies Corporation
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):Term expired
- 8.Reason for the change:

The term of the Compensation Committee members shall be the same as that of the Board of Directors that appointed the members.
- 9.Original term (from _____ to _____):2019/06/28~2022/06/27
- 10.Effective date of the new member:2022/06/27
- 11.Any other matters that need to be specified:

The tenure of the members of the Nomination Committee is the same as the tenure of the 12th Board of Directors