

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 6 Date of announcement 2022/06/27 Time of announcement 19:42:52

Subject Announcement of the second term of Nominating 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:Nominating 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 \_\_\_\_\_):2021/11/05~2022/06/27
- 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