

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2022/06/27	Time of announcement	19:40:43
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Subject	Important resolutions of 2022 Annual General Shareholders' Meeting				
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Date of events	2022/06/27	To which item it meets	paragraph 18		
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Statement	<p>1.Date of the shareholders meeting:2022/06/27</p> <p>2.Important resolutions (1)Profit distribution/ deficit compensation: Approved of the Proposal for Distribution of 2021 Earnings</p> <p>3.Important resolutions (2)Amendments to the corporate charter: Approved of the amendment to the Company's "Articles of Incorporation"</p> <p>4.Important resolutions (3)Business report and financial statements: Approved of the 2021 Business Report and Financial Statements</p> <p>5.Important resolutions (4)Elections for board of directors and supervisors: Newly-elected Directors:Wen-Hen Chuo, Eric Y.T. Chuo, Chin-Tsai Chen, Huey-Chin Tsai, Shun-Chin Lee San Hsin Investment Co., Ltd., Hsiu-yu Chuo Newly-elected Independent Directors:Cheng-Ho Chiang Jhen-Yuan Chen, Hui-Hsiu Li</p> <p>6.Important resolutions (5)Any other proposals: (1)Approved of the amendment to the Company's "Procedures for the Acquisition or Disposal of Assets" (2)Approved of the Director selection process (3)Approved of the amendment to the Company's "Rules of Procedure for Shareholder Meetings" (4)Approved of release the prohibition on directors from participation in competitive business 7.Any other matters that need to be specified:None</p>				
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