

## Today's Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2022/10/04	Time of announcement	15:04:42
Subject	To announce the Board of Directors of the Company resolved to issue common shares for cash capital increase on behalf of subsidiary Eterbright Solar Corporation				
Date of events	2022/10/04	To which item it meets	paragraph 11		

Statement	<p>1.Date of the board of directors resolution or decision by the Company:2022/10/04</p> <p>2.Number of shares issued:160,000,000shares</p> <p>3.Par Value per share:NT\$10 dollars</p> <p>4.Total monetary value of the issuance:NT\$1,600,000,000 dollars</p> <p>5.Issue price:NT\$10 dollars</p> <p>6.Number of shares subscribed for by employees:16,000,000shares</p> <p>7.Ratio of shares subscribed for by existing shareholders:90%</p> <p>8.Method for public sale and no.of shares:N/A</p> <p>9.Handling method for fractional shares and shares unsubscribed for by the deadline: The original shareholders waived the odds of less than one share after the subscription or scrapping, and authorized the CEO to negotiate with a specific person to subscribe for at the issue price.</p> <p>10.Rights and obligations of these newly issued shares: The new common shares will have the same rights and obligations as the company's existing issued and outstanding common shares.</p> <p>11.Utilization of the funds from the current capital increase: Increase working capital and repay bank loans.</p> <p>12.Record date of cash capital increase and share subscription:2022/10/16</p> <p>13.Last date before book closure:2022/10/11</p> <p>14.Book closure starting date:2022/10/12</p> <p>15.Book closure ending date:2022/10/16</p> <p>16.Payment period: (1)Payment period for original shareholders and employees: 2022/10/17-2022/11/17 (2)Specific person's share payment period:2022/11/18-2022/12/30</p> <p>17.Date of the agreement with the banks to collect and deposit the proceeds: To be announced after the official contract.</p> <p>18.Name of the institution designated to collect the proceeds: To be announced after the official contract.</p> <p>19.Name of the bank designated to deposit the proceeds:N/A</p> <p>20.Any other matters that need to be specified: Authorizes the CEO to handle the cash capital increase matters.</p>
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