

Today's Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	3	Date of announcement	2022/11/07	Time of announcement	16:08:36
Subject	Company commissioned to build plant in company's own land on behalf of subsidiary Matrix Precision Co., Ltd.				
Date of events	2022/11/07	To which item it meets	paragraph 20		

Statement	<p>1.Type of contract:construction contract</p> <p>2.Date of occurrence of the event:2022/11/07~2022/11/07</p> <p>3.Counterparty to the contract and relationship with the Company: Fu Tai Construction Co. Ltd.,non-related parties of the Company</p> <p>4.Major content of the contract (including total contract amount, anticipated monetary amount of participation in the investment, and start and end dates of the contract), restrictive covenants, and other important terms and conditions: Fongshan Industrial Park: NT\$642,447,456 dollars The above projects are contracted out according to the company's construction schedule.</p> <p>5.Name of the professional appraisal firm or company and its appraisal opinion: Build plant in company's own land, thus not applicable.</p> <p>6.Name of the real property appraiser:N/A</p> <p>7.Practice certificate number of the real property appraiser:N/A</p> <p>8.Concrete purpose of the acquisition: For future operation</p> <p>9.Any dissenting opinions of directors to the present transaction:None</p> <p>10.Whether the counterparty of the current transaction is a related party:No</p> <p>11.Date of the board of directors resolution:NA</p> <p>12.Date of ratification by supervisors or approval by the audit committee:NA</p> <p>13.The appraisal report has a limited price, specific price, or special price:N/A</p> <p>14.An appraisal report has not yet been obtained:N/A</p> <p>15.Reason for an appraisal report not being obtained:N/A</p> <p>16.Reason for any significant discrepancy with the appraisal reports and opinion of the CPA:N/A</p> <p>17.Name of the CPA firm:N/A</p> <p>18.Name of the CPA:N/A</p> <p>19.Practice certificate number of the CPA:N/A</p> <p>20.Any other matters that need to be specified:None</p>
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