

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 7 Date of announcement 2023/02/24 Time of announcement 16:57:04

Subject Announces Board of Directors' resolution of donation to HIWIN Science and Technology Education Foundation

Date of events 2023/02/24 To which item it meets paragraph 43

Statement

- 1.Date of occurrence of the event:2023/02/24
- 2.Reason for the donation:
Promote the improvement of Taiwan's industrial standards through various education and grant activities.
- 3.Total amount of the donation:
According to actual needs, donate the donation within the limit of NT \$ 30 million dollars.
- 4.Counterparty to the donation:
HIWIN Science and Technology Education Foundation
- 5.Relationship with the Company:Related party
- 6.Name and resume of independent director(s) that expressed an objection or qualified opinion:None
- 7.Objection or qualified opinion by the aforementioned independent director(s):None
- 8.Any other matters that need to be specified:None