

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 5 Date of announcement 2023/02/24 Time of announcement 16:56:02

Subject Board of Directors resolved to convene the 2023 Annual Shareholders' Meeting

Date of events 2023/02/24 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2023/02/24
- 2.Shareholders meeting date:2023/05/31
- 3.Shareholders meeting location:
4F,No.129, Anhe Rd., Xitun Dist., Taichung City 407022, Taiwan
- 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):physical shareholders' meeting
- 5.Cause for convening the meeting (1)Reported matters:
 - 1.To report the business of 2022
 - 2.Audit Committee review the 2022 report
 - 3.To report the bouns to employees and the remuneration to directors of 2022
 - 4.To report the earnings distribution cash dividends of 2022
- 6.Cause for convening the meeting (2)Acknowledged matters:
 - 1.To ratify 2022 financial results
 - 2.To ratify 2022 earnings distribution
- 7.Cause for convening the meeting (3)Matters for Discussion:None
- 8.Cause for convening the meeting (4)Election matters:None
- 9.Cause for convening the meeting (5)Other Proposals:None
- 10.Cause for convening the meeting (6)Extemporary Motions:None
- 11.Book closure starting date:2023/04/02
- 12.Book closure ending date:2023/05/31
- 13.Any other matters that need to be specified:
The shareholders of this general meeting of shareholders can exercise their voting rights electronically, the exercise period: 2023/05/01-2023/05/28, shareholders can during the exercise period log in to the "Shareholder E-ticket Pass"of Taiwan Central Depository and Clearing House Co., Ltd. shareholders' meeting electronic voting platform and operate it according to the relevant instructions
【URL: <http://www.stockvote.com.tw>】