

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 3 Date of announcement 2023/02/24 Time of announcement 15:09:31

Subject To announce the Board of Directors on behalf of subsidiary Eterbright Solar Corporation 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:2023/06/27
- 3.Shareholders meeting location:
No.442-1, Zhonghua Rd., Toufen City, Miaoli County 351, Taiwan
- 4.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 deficit of 2022
- 5.Cause for convening the meeting (2)Acknowledged matters:
 - 1.To ratify 2022 financial results
 - 2.To ratify the Proposal for compensation of 2022 deficit
- 6.Cause for convening the meeting (3)Matters for Discussion:
Approved of release the prohibition on directors from participation in competitive business.
- 7.Cause for convening the meeting (4)Election matters:None
- 8.Cause for convening the meeting (5)Other Proposals:None
- 9.Cause for convening the meeting (6)Extemporany Motions:None
- 10.Book closure starting date:2023/05/29
- 11.Book closure ending date:2023/06/27
- 12.Any other matters that need to be specified:
In accordance with the provisions of Article 172-1 of the Company Law if shareholders holding more than 1% of the shares intend to propose a proposal at this general meeting of shareholders, the company will accept shareholder proposals from 2023/05/08 to 2023/05/18 and the place of acceptance:
Eterbright Solar Corporation,
No.442-1, Zhonghua Rd., Toufen City, Miaoli County 351, Taiwan