

Material Information (2049 HIWIN)

SEQ\_NO 2 Date of announcement 2023/05/31 Time of announcement 15:13:45  
Subject Announces the ex-dividend record date of common shares  
Date of events 2023/05/31 To which item it meets paragraph 14

Statement

- 1.Date of the resolution by the board of directors or shareholders meeting or decision by the Company:2023/05/31
- 2.Type of ex-rights or ex-dividend (please enter: "Ex-rights", "Ex-dividend", or "Ex-rights and dividend"):Ex-dividend
- 3.Type and monetary amount of dividend distribution:  
Cash dividend of NT\$1,945,857,320 will be distributed
- 4.Ex-rights (ex-dividend) trading date:2023/07/06
- 5.Last date before book closure:2023/07/07
- 6.Book closure starting date:2023/07/08
- 7.Book closure ending date:2023/07/12
- 8.Ex-rights (ex-dividend) record date:2023/07/12
- 9.Deadline for applying the conversion of the debt voucher:N/A
- 10.The closure period for the conversion of the debt voucher will start from the date:N/A
- 11.The closure period for the conversion of the debt voucher will end on the date:N/A
- 12.Payment date of cash dividend distribution:2023/08/04
- 13.Any other matters that need to be specified:None