

Material Information (2049 HIWIN)

SEQ\_NO 1 Date of announcement 2023/05/31 Time of announcement 14:34:02  
Subject Important resolutions of 2023 Annual General Shareholders' Meeting  
Date of events 2023/05/31 To which item it meets paragraph 18

Statement  
1.Date of the shareholders meeting:2023/05/31  
2.Important resolutions (1)Profit distribution/ deficit compensation:  
Approved of the Proposal for Distribution of 2022 Earnings  
3.Important resolutions (2)Amendments to the corporate charter:None  
4.Important resolutions (3)Business report and financial statements:  
Approved of the 2022 Business Report and Financial Statements  
5.Important resolutions (4)Elections for board of directors and supervisors:None  
6.Important resolutions (5)Any other proposals:None  
7.Any other matters that need to be specified:None