

Material Information (2049 HIWIN)

SEQ_NO	2	Date of announcement	2023/06/27	Time of announcement	17:32:20
Subject	The Company's 2023 Annual General Shareholders' Meeting Meeting approved to release Directors from non-competition restrictions on behalf of subsidiary Eterbright Solar Corp.				
Date of events	2023/06/27	To which item it meets	paragraph 21		

Statement	<p>1.Date of the shareholders meeting resolution:2023/06/27</p> <p>2.Name and title of the director with permission to engage in competitive conduct: (1)Director:Wen-Hen Chuo (2)Director:Hsiu-Yu Chuo</p> <p>3.Items of competitive conduct in which the director is permitted to engage: A director who acts for himself or on behalf of another person that is within the scope of the company's business.</p> <p>4.Period of permission to engage in the competitive conduct: During the term of being a director of the Company.</p> <p>5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act): Approved by a majority of the shareholders present who represent two-thirds or more of the total number of its outstanding shares.</p> <p>6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the directors (if it is not the operator of a Mainland-area enterprise, please enter "N/A" below):N/A</p> <p>7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A</p> <p>8.Address of the mainland China area enterprise:N/A</p> <p>9.Operations of the mainland China area enterprise:N/A</p> <p>10.Impact on the company's finance and business:None</p> <p>11.If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio:N/A</p> <p>12.Any other matters that need to be specified:None</p>
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