

Material Information (2049 HIWIN)

SEQ_NO 1 Date of announcement 2023/06/27 Time of announcement 17:31:41
Subject To announce the important resolutions of 2023 Annual General Shareholders' Meeting on behalf of subsidiary Eterbright Solar Corporation
Date of events 2023/06/27 To which item it meets paragraph 18

Statement
1.Date of the shareholders meeting:2023/06/27
2.Important resolutions (1)Profit distribution/ deficit compensation:
Approved of the Proposal for compensation of 2022 deficit
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:
Approved of release the prohibition on directors from participation in competitive business.
7.Any other matters that need to be specified:None