

Material Information (2049 HIWIN)

SEQ_NO 1 Date of announcement 2023/08/03 Time of announcement 09:56:54
Subject Announcement of origin cash dividend distribution date, Aug. 4, 2023, will be postponed to the next business day due to an impact from Typhoon
Date of events 2023/08/03 To which item it meets paragraph 14

Statement
1.Date of the resolution by the board of directors or decision by the Company:2023/08/03
2.Original cash dividend distribution date:2023/08/04
3.Cash dividend distribution date after the change:2023/08/07
4.Reason for the change:
Cash dividend was originally scheduled to be distributed on Aug. 4, 2023. Due to the cancellation of work caused by Typhoon Khanun, cash dividend distribution via remittance at financial institutions will be postponed to the next business day. The cash dividend distribution date will be postponed to Aug. 7, 2023.
5.Any other matters that need to be specified:None