

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO            3                            Date of announcement    2023/11/10    Time of announcement    16:21:14

Subject            To announce the Board of Directors on behalf of subsidiary Eterbright Solar Corporation resolved to convene the 2023 Extraordinary Shareholders' Meeting

Date of events    2023/11/10    To which item it meets    paragraph 17

Statement                            1.Date of the board of directors' resolution:2023/11/10  
2.Special shareholders meeting date:2023/11/27  
3.Special shareholders meeting location:  
No.442-1, Zhonghua Rd., Toufen City, Miaoli County 351, Taiwan  
4.Cause for convening the meeting(1)Reported matters:None  
5.Cause for convening the meeting (2)Acknowledged matters:None  
6.Cause for convening the meeting(3)Matters for Discussion:  
1.Dissolution and liquidation.  
2.Appointment of liquidator.  
7.Cause for convening the meeting (4)Election matters:None  
8.Cause for convening the meeting (5)Other Proposals:None  
9.Cause for convening the meeting (6)Extemporary Motions:None  
10.Book closure starting date:2023/11/13  
11.Book closure ending date:2023/11/27  
12.Any other matters that need to be specified:None