

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 4 Date of announcement 2023/11/10 Time of announcement 16:22:59

Subject To announce the Board's Change of Chairman and Vice-chairman by the Board of Directors on behalf of subsidiary Eterbright Solar Corporation

Date of events 2023/11/10 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2023/11/10
- 2.Position (Please enter chairperson or president/general manager):
Chairman and Vice-chairman
- 3.Name of the previous position holder:
 - 1.Chairman:Eric Y.T.Chuo
 - 2.Vice-chairman:Eddie W.H Chuo
- 4.Resume of the previous position holder:
 - 1.Eterbright Solar Corporation Chairman
 - 2.Eterbright Solar Corporation Vice-chairman
- 5.Name of the new position holder:
Chairman:Ming-Yao Lin
- 6.Resume of the new position holder:
Eterbright Solar Corporation General Manager
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):Resignation
- 8.Reason for the change:Resignation
- 9.Effective date of the new appointment:2023/11/10
- 10.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):
 - (1)As the company's business model has changed and the phased tasks of the chairman and vice chairman have come to an end, they resigned from the position as chairman and vice chairman, but still retains the position as director.
 - (2)The board of directors elected Ming-Yao Lin as chairman.
 - (3)Ming-Yao Lin serves as Chairman and General Manager.
 - (4)No by-election for Vice Chairman for now.