

Today's Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2023/11/27 Time of announcement 15:38:44

Subject To announce the important resolutions of 2023 First
Special Shareholders' Meeting on behalf of subsidiary
Eterbright Solar Corporation

Date of events 2023/11/27 To which item it meets paragraph 18

Statement 1.Date of the special shareholders meeting:2023/11/27
 2.Important resolutions:
 1.Approved of the Proposal for Dissolution and liquidation.
 2.Appoint Ming-Yao Lin as liquidator.
 3.Any other matters that need to be specified:None