

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 4 Date of announcement 2024/02/27 Time of announcement 17:01:41

Subject Board of Directors resolved to convene the 2024 Annual Shareholders' Meeting

Date of events 2024/02/27 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors' resolution:2024/02/27
- 2.Shareholders meeting date:2024/05/31
- 3.Shareholders meeting location:  
5F,No.129, Anhe Rd., Xitun Dist., Taichung City 407022, Taiwan
- 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):physical shareholders' meeting
- 5.Cause for convening the meeting (1)Reported matters:
  - 1.To report the business of 2023
  - 2.Audit Committee review the 2023 report
  - 3.To report the bouns to employees and the remuneration to directors of 2023
  - 4.To report the earnings distribution cash dividends of 2023
- 6.Cause for convening the meeting (2)Acknowledged matters:
  - 1.To ratify 2023 financial results
  - 2.To ratify 2023 earnings distribution
- 7.Cause for convening the meeting (3)Matters for Discussion:
  - 1.Amendment to the Rules of Procedure for Shareholders Meetings
- 8.Cause for convening the meeting (4)Election matters:None
- 9.Cause for convening the meeting (5)Other Proposals:None
- 10.Cause for convening the meeting (6)Extemporany Motions:None
- 11.Book closure starting date:2024/04/02
- 12.Book closure ending date:2024/05/31
- 13.Any other matters that need to be specified:  
The shareholders of this general meeting of shareholders can exercise their voting rights electronically, the exercise period: 2024/05/01-2024/05/28, shareholders can during the exercise period log in to the Taiwan Central Depository and Clearing House Co., Ltd. shareholders' meeting electronic voting platform and operate it according to the relevant instructions.  
【URL:<https://stockservices.tdcc.com.tw>】