

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 5 Date of announcement 2024/02/27 Time of announcement 17:02:12

Subject The Board of Director's Resolution in Pursuant to the Appropriation of Earnings for the year 2023

Date of events 2024/02/27 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2024/02/27
- 2.Year or quarter which dividends belong to:2023
- 3.Period which dividends belong to:2023/01/01~2023/12/31
- 4.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):2.5
- 5.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 6.Total amount of cash distributed to shareholders (NT\$):884,480,600
- 7.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0
- 8.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 9.Total amount of stock distributed to shareholders (shares):0
- 10.Any other matters that need to be specified:None
- 11.Per value of common stock:NT\$ 10 per share