

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 7 Date of announcement 2024/02/27 Time of announcement 17:03:20

Subject To announce the General Manager change on behalf of subsidiary Hiwin Technologies Corp.(China)

Date of events 2024/02/27 To which item it meets paragraph 6

Statement

- 1.Date of the board of directors resolution or date of occurrence of the change:2024/02/27
- 2.Position (Please enter chairperson or president/general manager):
General manager
- 3.Name of the previous position holder:Hong-Ming Chen
- 4.Resume of the previous position holder:
Hiwin Technologies Corp.(China) General Manager
- 5.Name of the new position holder:Yun-Jie Zhang
- 6.Resume of the new position holder:
Hiwin Technologies Corp. Sales department Senior Manager
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):job relocation
- 8.Reason for the change:job relocation
- 9.Effective date of the new appointment:2024/04/01
- 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.):
None