

Today's Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO 1 Date of announcement 2024/04/30 Time of announcement 15:59:38

Subject Announcement of the date of submission of the consolidated financial statements for 2024 Q1 to the Board of Director.

Date of events 2024/04/30 To which item it meets paragraph 31

Statement  
1.Date of a notice of the board of directors meeting is issued:2024/04/30  
2.Expected date of the board of directors meeting is convened:2024/05/10  
3.Expected year and quarter of the financial reports or the annual self-assessed financial information submitted to the board of directors or approved by the board of directors:  
2024 Q1 consolidated financial statements.  
4.Any other matters that need to be specified:None