

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 10 Date of announcement 2019/03/26 Time of announcement 20:22:59

Subject Announcement about the appointment of Corporate Governance Officer

Date of events 2019/03/26 To which item it meets paragraph 8

Statement

- 1.Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel(CEO, COO, CMO, CSO, etc.) ,financial officer, accounting officer, Company Secretary, research and development officer, or internal audit officer):
Corporate Governance Officer
- 2.Date of occurrence of the change:2019/03/26
- 3.Name, title, and resume of the replaced person:N/A
- 4.Name, title, and resume of the replacement:
Lin-Yifeng/Senior General Manager of Financial Section
- 5.Type of the change (please enter: "resignation", "position adjustment", "dismissal", "retirement", "death" or "new replacement"):new appointment
- 6.Reason for the change:new appointment
- 7.Effective date:2019/03/26
- 8.Any other matters that need to be specified:None