

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 6 Date of announcement 2019/03/26 Time of announcement 20:10:11

Subject Board of Directors resolved to convene the
2019 Annual Shareholders' Meeting

Date of events 2019/03/26 To which item it meets paragraph 17

Statement

- 1.Date of the board of directors resolution:2019/03/26
- 2.Date for convening the shareholders' meeting:2019/06/28
- 3.Location for convening the shareholders' meeting:
4F, No.129, Anhe Rd,Xitun District, Taichung, Taiwan
- 4.Cause or subjects for convening the meeting
 - (1)Report Items:
 - 1.To report the business of 2018
 - 2.Audit Committee review the 2018 report
 - 3.To report the bouns to employees and the remuneration to directors of 2018
 - 5.Cause or subjects for convening the meeting
 - (2)Matters for Ratification:
 - 1.To ratify 2018 financial results
 - 2.To ratify 2018 earnings distribution
 - 6.Cause or subjects for convening the meeting
 - (3)Matters for Discussion:
 - 1.To discuss the proposal to allocate earnings and employee bonuses to capital increase and issuance of new shares
 - 2.To discuss amendments to Articles of Incorporation
 - 3.To discuss amendments to the Operating Procedures of Aquisition or Disposal of Assets
 - 4.To discuss amendments to the Regulations Governing Loaning of Funds Procedure
 - 5.To discuss amendments to the Regulation of Endorsements/Guarantees Procedure
 - 6.To discuss amendments to the Shareholder's meeting
 - 7.Cause or subjects for convening the meeting
 - (4)Elections:
 - 1.To elect the 11th directors
 - 8.Cause or subjects for convening the meeting
 - (5)Other Proposals:
 - 1.Announcement on resolution by the board of directors to permit managerial officers to engage in competitive conduct for the 11th directors
 - 9.Cause or subjects for convening the meeting
 - (6)Extemporary Motions:None
 - 10.Book closure starting date:2019/04/30
 - 11.Book closure ending date:2019/06/28
 - 12.Any other matters that need to be specified:None