

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 7 Date of announcement 2019/03/26 Time of announcement 20:11:33

Subject The Board of Director's Resolution in Pursuant to the Appropriation of Earnings for the year 2018

Date of events 2019/03/26 To which item it meets paragraph 14

Statement

- 1.Date of the board of directors resolution :2019/03/26
- 2.Appropriations of earnings in cash dividends to shareholders (NT\$ per share):7.0
- 3.Cash distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 4.Total amount of cash distributed to shareholders (NT\$):2,103,934,182
- 5.Appropriations of earnings in stock dividends to shareholders (NT\$ per share):0.3
- 6.Stock distributed from legal reserve and capital surplus to shareholders (NT\$ per share):0
- 7.Total amount of stock distributed to shareholders (shares):9,016,860
- 8.Any other matters that need to be specified:None