

**Historical Information**

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ\_NO        1                    Date of announcement    2019/03/26    Time of announcement    20:00:02

Subject                    To announce the board of directors pass a resolution  
for 2018 deficit compensation on behalf of subsidiary  
Eterbright Solar Corporation

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.Type and monetary amount of dividend distribution:No  
3.Any other matters that need to be specified:No