

**Meeting Notice
of
Annual General Shareholders Meeting
(Summary Translation)
(Stock Code:2049)**

The 2017 Annual General Shareholders Meeting (the "Meeting") of Hiwin Technologies Corp. (the "Company") will be convened at Taichung Howard Hotel, 3M Room (Address: 4F., No.129, Anhe Rd., Xitun Dist., Taichung City 407, Taiwan) at 9:00 a.m., Wednesday, June 28, 2017.

i. The agenda for the Meeting is as follows:

(1) Report on Company Affairs:

1. 2016 Business Report
2. 2016 Audit Committee's Review Report
3. Report on 2016 employees' profit sharing bonus and directors' compensation

(2)Adoptions:

1. Adoption of the 2016 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2016 Earnings

(3)Proposals and Discussion 2:

1. Proposal for a new shares issue through capitalization of retained earnings
2. Amendment to the operational procedures for Acquisition or Disposal of Assets

(4)Election : To elect one Independent Director

(5)Questions and Motions

ii. The proposal for distribution of 2016 earnings adopted at the meeting of the Board of Directors is as follows :

1. Each common share holder will be entitled to receive a cash dividend of NT\$1.6 per share. Totaling NTD\$439,462,442.
2. Each common share holder will be entitled to receive a stock dividend of NT\$0.2 per share. Totaling NTD\$54,932,810.
3. After the approval of the Annual Meeting of Shareholders and the competent authority, the new shares will be distributed on a record date determined by the Board.

iii. The annual general shareholders meeting will elect one independent director. Related information is as follows.

iv. Candidates of the Independent Director: TU, LI-MING

Education and experience of the candidates: please refer to the MOPS

【<http://mops.twse.com.tw>】.

- v. In addition to making an announcement on Market Observation Post System, we hereby issue this letter to invite you to the Shareholders' Meeting with notice of Shareholders' Meeting and a form of Proxy each attached. To attend the Shareholders' Meeting, please send the second copy of the letter back for registration, or register personally at Shareholders' Meeting on the scheduled meeting date. To attend by proxy, please refer to the guidance for using proxy, and fill out and return the proxy form. For your representative to attend the Meeting, please deliver the proxy form to Registrar and Transfer Agency Department of Yuanta Securities Corporation five days prior to Shareholders' Meeting.
- vi. In case of public solicitation of proxies, a summary will be uploaded to Securities and Future Institute (website: <http://free.sfi.org.tw>) no later than May 26, 2017. For inquiries about the information, please visit the website(Securities Code:2049). Proxies and the electronic voting results for the Shareholders' Meeting will be verified by Registrar and Transfer Agency Department of Yuanta Securities Corporation.

Sincerely,

Board of Directors

Hiwin Technologies Corp.