

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

The 2019 Annual General Shareholders Meeting (the "Meeting") of Hiwin Technologies Corp. (the "Company") will be convened at Taichung Windsor Hotel, 4TH Floor, East Conference Hall (Address: 4F., No. 610, Sec. 4, Taiwan Blvd., Xitun Dist., Taichung City 407) at 9:00 a.m., Friday, June 19, 2020.

- i. The agenda for the Meeting is as follows:
 - (1) Report on Company Affairs:
 - 1. 2019 Business Report
 - 2. 2019 Audit Committee's Review Report
 - 3. Report on 2019 Employees' and Directors' Compensation
 - 4. Report on Cash Dividends for Distribution of 2019 Earnings
 - (2)Adoptions:
 - 1. Adoption of the 2019 Business Report and Financial Statements
 - 2. Adoption of the Proposal for Distribution of 2019 Earnings
 - (3)Proposed Resolutions:
 - 1. Proposal for a new shares issue through capitalization of retained earnings
 - 2. Release the Prohibition on Directors from Participation in Competitive Business
 - (4)Extempore Motions
- ii. The proposal for distribution of 2019 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\$1.8 per share. Totaling NTD\$557,241,995.
 - 2. Each common share holder will be entitled to receive a stock dividend of NT\$0.3 per share. Totaling NTD\$92,873,660.
- iii. It is proposed that Shareholders' Meeting without prejudicing the interests of the Company, adopts the releasing of Non-competitions of Director Chuo, Yung-Tsai and Chuo, Wen-Hen in accordance with Article 209 of Company Act.
- iv. 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.

- v. 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 19, 2020. 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.