

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

The 2020 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., Monday, June 28, 2021.

i. The agenda for the Meeting is as follows:

(1) Report on Company Affairs:

1. 2020 Business Report
2. 2020 Audit Committee's Review Report
3. Report on 2020 Employees' and Directors' Compensation
4. Report on Cash Dividends for Distribution of 2020 Earnings

(2)Adoptions:

1. Adoption of the 2020 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2020 Earnings

(3)Proposed Resolutions:

1. Proposal for a new shares issue through capitalization of retained earnings
2. Amendment to the Company's Articles of Incorporation
3. Amendment to the Operational Procedures for Endorsements and Guarantees
4. Release the Prohibition on Directors from Participation in Competitive Business

(4)Extempore Motions

Proposed resolutions for 2020 earnings distribution :

1. Cash dividend : NTD\$661,732,504-NT\$2.0 per share.
2. Stock dividends : NTD\$99,259,880-NT\$0.3 per share.

- iii. Enclosed please find each one copy of the Notice of Attending the Regular Shareholders' Meeting and a Proxy Letter for your disposal. If you wants to participate in the said meeting personally, please sign or affix your seal on the said Notice of Attending the Regular Shareholders' Meeting and bring it to the meeting place on the meeting day to report your attendance; If you want to assign a proxy to attend the said meeting, please fill out the attached Proxy Letter indicating the name and address of the agent appointed by you and provide your personal signature or seal on the Proxy Letter and mail the Proxy Letter within five days prior to the calling of the shareholders' meeting to the Sales Agent of our Stock Capitals located in the B1, No. 210, Chende Rd., Section 3, Taipei (Zip Code 103432), so that the Company can

- send out the Meeting Attendance Admission (or Attendance Signature Card) to you.
- iv. Letter of proxy of the company will be verified by registrar of Yuanta Securities Co.,Ltd.
 - v. If there is any shareholder who asks for letter of proxy, the company will disclose related information on website of Securities and Futures Institute by May 28, 2021. Please search for related information in “Free Search System of Proxy Letter Announcement” of the following website: <http://free.sfi.org.tw> .
 - vi. The main content of the shareholders’ meeting, if there are matters stipulated in Article 172 of the Company Law, except for the convening notice, the main contents of the meeting please refer to MOPS (<http://mops.twse.com.tw>).
 - vii. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<http://www.stockvote.com.tw>) during the period from May 29 to June 25, 2021.
 - viii. If the company is affected by the epidemic of COVID-19, it is necessary to change the meeting place of the shareholders' meeting. At that time, the company will announce the major information of the "public information observatory".

Sincerely,

Board of Directors

Hiwin Technologies Corp.