

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

HIWIN Technologies Corporation hereby announces to convene a Annual General Shareholders Meeting (the "Meeting") at No. 46, Gongyequ 37th Rd., Xitun Dist., Taichung City at 9:00 a.m., Monday, June 27, 2022.

I. The agenda for the Meeting is as follows:

(1) Report on Company Affairs:

1. 2021 Business Report
2. 2021 Audit Committee's Review Report
3. Report on 2021 employees' profit-sharing bonus and directors' compensation
4. Report on 2021 annual earnings distribution cash dividend

(2) Adoptions:

1. Adoption of the 2021 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2021 Earnings

(3) Proposed Resolutions:

1. Amendment to the Company's Articles of Incorporation
2. Amendment to the Operational Procedures for Acquisition or Disposal of Assets
3. Amendment to the Director Selection Process
4. Amendment to the Rules of Procedure for Shareholder Meetings

(4) Election

The Election of 12th Directors

(5) Other motion:

Release the Prohibition on 12th Directors from Participation in Competitive Business

(6) Questions and Motions

II. The proposal for distribution of 2021 earnings adopted at the meeting of the Board of Directors is each common share holder will be entitled to receive a cash dividend of NT\$4.5 per share. Totaling NTD\$1,533,565,080.

III. The Meeting proposed to elect 10 directors (including 3 independent directors).

IV. Nominees listed are as follows.

The director's candidate: 1. Chuo, Wen-Hen 2. Chuo, Yung-Tsai 3. Chen, Chin-Tsai 4. Lee, Shun-Chin 5. Tsai, Huey-Chin 6. San Hsin Investment Co.Ltd. 7.Chuo, Shou-Yeu

Independent director's candidate: 1. Chiang, Cheng -Ho 2. Chen, Cheng-Yuan 3. Lee, Hui-Hsiu, for related information on the above candidates' academic experience, please refer to Market Observation Post System (MOPS) (<https://mops.twse.com.tw>).

V. It is proposed that Shareholders' Meeting without prejudicing the interests of the Company, adopts the releasing of non-competition agreement of the 12th Directors in accordance with Article 209 of Company Act.

VI. In addition to making an announcement on MOPS, 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.

- VII. 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 27, 2022. 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.
- VIII. The main content of the shareholders' meeting, if there are matters stipulated in Article 172 of the Company Act, except for the convening notice, the main contents of the meeting please refer to MOPS (<https://mops.twse.com.tw>).
- IX. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 28 to June 24, 2022.
- X. 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.