

**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 4F, No.129, Anhe Rd, Xitun District, Taichung (Taichung Howard Hotel) at 9:00 a.m., Wednesday, May 31th, 2023.

I. The agenda for the Meeting is as follows:

(1) Report on Company Affairs:

1. 2022 Business Report
2. 2022 Audit Committee's Review Report
3. Report on 2022 employees' profit-sharing bonus and directors' compensation
4. Report on 2022 annual earnings distribution cash dividend

(2) Adoptions:

1. Adoption of the 2022 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2022 Earnings

(3) Questions and Motions

- II. The proposal for distribution of 2022 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\$5.5 per share. Totaling NTD\$1,945,857,320.
- III. Enclose a copy of the attendance card and power of attorney. If you decides to attend in person, please sign or seal the "attendance card" and bring it to the meeting venue on the day of the meeting; if you entrust a proxy to attend, please sign or stamp in person on the power of attorney and specify the name and address of the agent then mail to the company's stock affairs agent: Yuanta Securities Co., Ltd. Stock Affairs Agency Department (103432 B1, No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City) five days before the shareholders' meeting in order to send the attendance card to the entrusted agent.
- IV. The statistical verification agency for the power of attorney of the company is the Stock Affairs Agency Department of Yuanta Securities Co., Ltd.
- V. If there is a request for a power of attorney from shareholders, the Company will make a summary form for soliciting information from the solicitor on April 28, 2023 and disclose it on the SFC website. If investors want to inquire, you can directly enter the website: <https://free.sfi.org.tw>, the "Power of Attorney Free Inquiry System" and enter the query conditions.

- VI. 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>).
- VII. Shareholders may exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 1st to May 28th, 2023.
- 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 on the MOPS.

Sincerely,

Board of Directors

HIWIN Technologies Corp.