

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 3MF VIP ROOM) at 9:00 a.m. (the start time for accepting shareholders' registration is 8:30 a.m., and registration will be done at the shareholders' meeting venue) on May 28st, 2025(Wednesday).

I. The agenda for the Meeting is as follows:

(1) Report on Company Affairs:

1. 2024 Business Report
2. 2024 Audit Committee's Review Report
3. Report on 2024 employees' profit-sharing bonus and directors' compensation
4. Report on 2024 annual earnings distribution cash dividend

(2) Adoptions:

1. Adoption of the 2024 Business Report and Financial Statements
2. Adoption of the Proposal for Distribution of 2024 Earnings

(3) Proposed Resolution:

Amendment to the Articles of Incorporation

(4) Election Matters:

The Election of 13th Directors

(5) Other Motions:

Release the Prohibition on the 13th Directors from Participation in Competitive Business

(6) Questions and Motions

- II. Main content of dividend distribution: Cash dividend of NTD\$849,101,376, NT\$2.4 per share.
- III. 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.
- IV. The statistical verification agency for the company's power of attorney is the Stock Agency Department of Yuanta Securities Co., Ltd.

- V. If there is a proxy solicitation from shareholders, the Company will prepare a summary form of solicitation information for solicitors on April 25th, 2025, and publish it on the Securities and Exchange Commission website. If investors want to inquire, they can directly enter the URL:"Free Inquiry System for Power of Attorney" at <https://free.sfi.org.tw> and enter the inquiry 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 April 28 to May 25th, 2025.

Sincerely,

Board of Directors

HIWIN Technologies Corp.