

HIWIN Technologies Corp.

2024 General Meeting of Shareholders Proposal

Reference Materials

Time: May 31st, 2024 (Friday) , 9:00 am

Place: 5F, No.129, Anhe Rd, Xitun District, Taichung (Taichung Howard Hotel CR500 conference hall) (Physical shareholders meeting)

Adoptions:

Proposal Item 1:

Adoption of the 2023 Business Report and Financial Statements. (Proposed by the Board)

Explanation:

- (1) The Company's 2023 Parent-company-only & Consolidated Financial Statements were audited by independent auditors, Ms. Li-Tung Wu and Ms. Xiao-Fang Yen of Deloitte Taiwan. Also, Business Report and Financial Statements have been approved by the Board and examined by the supervisors of the Company.
- (2) The 2023 Business Report, independent auditors' audit report, and the above-mentioned Financial Statements could be referred to the Proceedings Manual.

Proposal Item 2:

Adoption of the Proposal for Distribution of 2023 Earnings. (Proposed by the Board)

Explanation:

- (1) Please refer to the Proceedings Manual.
- (2) According to the Company's Articles of Incorporation with Article 31-1 & 32.
- (3) The Company proposed to distribute share dividend NTD\$0.6 per share and dividend NTD\$1.9 per share, a cash dividend of total NTD\$2.5 per share. Total dividend is NTD\$884,480,600. According to distribution ratio, cash dividend was calculated up to dollar. Total amount of undistributed fractional shares would be recognized in non-operating income.
- (4) The base date of dividend distribution and other related matters shall be determined by the chairman of the board of directors. If the company subsequently affects the number of outstanding shares due to the objective environment, and the dividend distribution rate changes as a result, the chairman shall be authorized to deal with it and make an announcement.

Proposed Resolution :

Amendment to the Rules of Procedure for Shareholder Meetings (Proposed by the Board).

Explanation:

- (1) Special resolutions of the board of directors and relevant countermeasures for video shareholders' meetings should be taken to convene a video shareholders' meeting with rule No. 1120004167 on March 17th, 2023, issued by the Taiwan Stock Exchange Corporation.
- (2) The comparison tables for the are attached hereto as attachment Chinese version, Appendix 6, P.32~P.33 for details.

Questions and Motion
Meeting Adjourned