

Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO 2 Date of announcement 2016/11/08 Time of announcement 17:26:05

Subject Acquire equity investment shares of Eterbright Solar Corporation

Date of events 2016/11/08 To which item it meets paragraph 20

1.Name and nature of the subject matter (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g.dividend yield):Eterbright Solar Corporation
 2.Date of occurrence of the event:2016/11/08
 3.Volume, unit price, and total monetary amount of the transaction:
 Volume:50,072,815 shares
 Unit price: NTD 10 per share
 Total monetary amount of the transaction: NTD 500,728,150
 4.Counterpart to the trade and its relationship to the Company (if the trading counterpart is a natural person and furthermore is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed):
 Eterbright Solar Corporation
 Relation to the Company:Subsidiary
 5.Where the counterpart to the trade is an actual related party, a public announcement shall also be made of the reason for choosing the related party as trading counterpart and the identity of the previous owner (including its relationship with the company and the trading counterpart), price of transfer, and date of acquisition:N/A
 6.Where a person who owned the property within the past five years has been an actual related person of the company, a public announcement shall also include the dates and prices of acquisition and disposal by the related person and the person's relationship to the company at those times:N/A
 7.Matters related to the creditor's rights currently being disposed of (including types of collateral of the disposed creditor's rights; if the creditor's rights are creditor's rights toward a related person, the name of the related person and the book amount of the creditor's rights toward such related person currently being disposed of must also be announced):N/A
 8.Anticipated profit or loss from the disposal (not applicable in cases of acquisition of securities) (where originally deferred, the status or recognition shall be stated and explained):N/A
 9.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations:
 Terms of payment:Based on the capital increase payment period.
 Restrictive covenants in the contract:None
 10.The manner in which the current transaction was decided, the reference basis for the decision on price, and the decision-making department:
 The reference basis for the decision on price: Based on the capital increase plan of Eterbright Solar Corporation.
 Decision-making department:Based on the authority rights of the Company
 11.Current cumulative volume, amount, and shareholding percentage of holdings of the security being traded (including the current trade) and status of any restriction of rights (e.g.pledges):
 Cumulative volume:209,880,550 shares
 Cumulative amount:NTD 2,098,805,500
 Shareholding percentage of holdings:57.45%
 Limit to the rights:None.
 12.Current ratio of long or short term securities investment (including the current trade) to the total assets and shareholder's equity as shown in the most recent financial statement and the operating capital as shown in the most recent financial statement:
 To the total assets:16.28%
 To the shareholder's equity:35.38%
 Operating capital:NTD 727,941 thousand dollars
 13.Broker and broker's fee:
 N/A
 14.Concrete purpose or use of the acquisition or disposal:
 Long-term investment.
 15.Net worth per share of the underlying securities acquired or disposed of:
 None
 16.Do the directors have any objection to the present transaction?:Yes
 17.Has the CPA issued an opinion on the unreasonableness of the price of the current transaction?:No
 18.Any other matters that need to be specified:None

Statement