



Historical Information

## Historical Information

Provided by: HIWIN TECHNOLOGIES CORP.

SEQ_NO	1	Date of announcement	2015/06/02	Time of announcement	15:44:11
Subject	The Board of Directors decided to purchase the leased land from the Ministry of Economic Affairs,R.O.C.				
Date of events	2015/06/02	To which item it meets	paragraph 20		

Statement	<p>1.Name and nature of the subject matter (e.g.land located at Sublot XX, Lot XX, North District, Taichung City): Yunlin Technology-based Industrial Park, Da Bei Sui District, No.53, 54, 55, 56, 57 land.</p> <p>2.Date of the occurrence of the event:2015/06/02~2015/06/02</p> <p>3.Transaction volume (e.g.XX square meters, equivalent to XX p'ing), unit price, total transaction price: Transaction volume:50,682.81 square meters, equivalent to 15,332 p'ing Unit price:NTD31,101 per p'ing Total transaction price:NTD481,592,115</p> <p>4.Counterparty to the trade and its relationship with the company (if the trading counterpart is a natural person and is not an actual related party of the Company, the name of the trading counterpart is not required to be disclosed):Non-related party</p> <p>5.Where the counterpart to the trade is an actual related party, a public announcement shall also include 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 the date of acquisition:Counterpart to the trade:Ministry of Economic Affairs,R.O.C.</p> <p>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</p> <p>7.Anticipated loss or profit from the disposal (not applicable in cases of acquisition of assets) (where originally deferred, the status or recognition shall be stated and explained):N/A</p> <p>8.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important stipulations: a.After the review and approval for acquisition of the land by the Ministry of Economy Affairs, the company shall pay the balance within two months upon received the notice. b.Rent already paid can be considered as part of acquisition price.</p> <p>9.The manner of deciding on this transaction (such as tender invitation , price comparison, or price negotiation), the reference basis for the decision on price and the decision-making department: Decision on price:Baes on the contract. Decision-making department:The board of the directors.</p> <p>10.Name of the professional appraisal institution and its appraisal amount:N/A</p> <p>11.Reason for any significant discrepancy with the transaction amount, and opinion of the certifying CPA:N/A</p> <p>12.Is the appraisal report price a limited price or specific price?:N/A</p> <p>13.Has an appraisal report not yet been obtained?:No.</p> <p>14.Reason for an appraisal report not been obtained:N/A</p> <p>15.Broker and broker's fee:N/A</p> <p>16.Concrete purpose or use of the acquisition or disposal:To purchase the land, current leased, is considered for the cost purpose.</p> <p>17.Do the directors have any objection to the present transaction?:No.</p> <p>18.Any other matters that need to be specified:No.</p>
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