

## Wistron Coporation

### Resolution of Audit Committee

Date	Important Resolution
2021.03.23	<ol style="list-style-type: none"> <li>1. Approval of the business report of 2020.</li> <li>2. Approval of the parent-company-only and consolidated financial statements of 2020.</li> <li>3. Approval of the proposal for 2020 earnings distribution.</li> <li>4. Approval of constructing a factory and building in the International AI Park from Hsinchu County Government.</li> <li>5. Approval of acquiring the the BOT case of the Taipei City Digital Content Innovation Center from Taipei City Government.</li> <li>6. Approval of the investment of NT\$2.5 billion in Wise Cap Limited Company.</li> <li>7. Approval of making a loan to Wistron Technology (Malaysia) Sdn. Bhd.</li> <li>8. Approval of issuance of new common shares for cash to sponsor issuance of GDR and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of new common shares for cash to sponsor issuance of GDR in private placement.</li> <li>9. Approved KPMG as audit accountants in 2021.</li> <li>10. Approval of Internal Control System Statement of 2020.</li> <li>11. Approval of increase or decrease amount of endorsements and guarantees.</li> </ol>
2021.05.07	<ol style="list-style-type: none"> <li>1. Approval of consolidated financial statements of 2021Q1.</li> <li>2. 2. Approval of making a loan to Wistron InfoComm Manufacturing (India) Private Limited.</li> <li>3. Approval of increase or decrease amount of endorsements and guarantees.</li> </ol>
2021.07.01	Approval of increase or decrease amount of endorsements and guarantees.
2021.07.20	The 5th Audit Committee of the Company unanimously elected Mr. Jack Chen as the convener and chairman of the meeting through all the members present.
2021.08.05	<ol style="list-style-type: none"> <li>1. Approval of consolidated financial statements of 2021Q2.</li> <li>2. Approval of the investment of NT\$500 million in WiSuccess Asset Management Corporation.</li> <li>3. Approval of the investment of US\$45 million in Wistron InfoComm (Vietnam) Co., Ltd.</li> <li>4. Approval of the amendments to the “Internal Control Systems of Shareholder Services Units”.</li> <li>5. Approval of increase or decrease amount of endorsements and guarantees.</li> </ol>
2021.11.05	<ol style="list-style-type: none"> <li>1. Approval of consolidated financial statements of 2021Q3.</li> <li>2. Approval of the new investment of US\$10 million in Wistron Property (Vietnam) Co., Ltd. (tentative name, WPVN). and the investment proposal of WPVN in 32 million.</li> <li>3. Approval of the investment of NT\$600 million in Wise Cap Limited Company.</li> <li>4. Approval of making a loan to Wistron InfoComm (Philippines) Corporation.</li> </ol>

Date	Important Resolution
	<ol style="list-style-type: none"> <li>5. Approval of the amendments to the "IFRSs Accounting Principal".</li> <li>6. Approval of increase or decrease amount of endorsements and guarantees.</li> <li>7. Approval of signing a MOU to invest a maximum amount of NT\$1.8 billion in Master Transportation Bus Manufacturing Ltd.</li> <li>8. A proposal to dispose maximum 6 million common shares of Wiyynn through block trade.</li> </ol>
2021.12.23	<ol style="list-style-type: none"> <li>1. Approval of the investment of US\$900 million in All Holding Corporation.</li> <li>2. Approval of making a loan to Kaohsiung Opto-Electronics Inc.</li> <li>3. Approval of 2022 Annual Audit Plans.</li> <li>4. Approval of increase or decrease amount of endorsements and guarantees.</li> </ol>