

**Wistron Coporation**  
**Resolution of Nominating Committee**

Date	Important Resolution
2021.03.23	Approval of the candidate nomination of the 9th Directors, including Independent Directors.
2021.07.20	The 2nd Nominating Committee of the Company unanimously elected Mr. Christopher Chang as the convener and chairman of the meeting through all the members present.
2021.07.28	<ol style="list-style-type: none"><li>1. Approval of the appointment of members of 5th Compensation Committee.</li><li>2. Approval of the appointment of members of 2nd ESG Committee.</li><li>3. Approval of the promotion of managers.</li></ol>