

Wistron Coporation
Resolution of ESG Committee

Date	Important Resolution
2021.03.23	<ol style="list-style-type: none">1. Approval of reviewing the implementation of the 2020 sustainability goals and adjusting the 2021 sustainability goals.2. Approval of setting Risk Map of 2021.
2021.12.23	<ol style="list-style-type: none">1. Approval of setting Wistron's "Code of Conduct".2. Approval of the amendments to the "Risk Management Policy and Procedure".3. Approval of the amendments to the "Corporate Social Responsibility Best Practice Principles" and change the name to "Sustainable Development Best Practice Principles".