

Wistron Coporation

Resolution of Audit Committee

Date	Important Resolution
2022.03.16	<ol style="list-style-type: none"> 1. Approval of the business report of 2021. 2. Approval of the parent-company-only and consolidated financial statements of 2021. 3. Approval of the proposal for 2021 earnings distribution. 4. Approval of acquisition machinery equipment within NT\$522 million for business development and strategic planning needs. 5. 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. 6. Approval of the amendments to the “Procedures of Asset Acquisition and Disposal”. 7. Approval of the amendments to the “Authorized limit for engaging in derivative transactions”. 8. Approval of assigning KPMG as audit accountants in 2022. 9. Approval of Internal Control System Statement of 2021. 10. Approval of increase or decrease amount of endorsements and guarantees.
2022.03.18	A proposal to dispose maximum 8 million common shares of Wiwynn through block trade.
2022.05.06	<ol style="list-style-type: none"> 1. Approval of consolidated financial statements of 2022Q1. 2. Approval of increase the capital expenditure budget of constructing a factory and building in the International AI Park from Hsinchu County Government. 3. Approval of increase or decrease amount of endorsements and guarantees.
2022.08.05	<ol style="list-style-type: none"> 1. Approval of consolidated financial statements of 2022Q2. 2. Approval of signing the letter of intent for office leasing with the subsidiary and approved the interior construction budget. 3. Approval of acquiring of real property right-of-use assets from AmTRAN Technology Co., Ltd. 4. Approval of the amendments to the “Internal Control Systems of Shareholder Services Units”. 5. Approval of increase or decrease amount of endorsements and guarantees.
2022.11.04	<ol style="list-style-type: none"> 1. Approval of consolidated financial statements of 2022Q3. 2. Approval of the investment of NT\$1,000 million in WiSuccess Asset Management Corporation. 3. Approval of making a loan to Kaohsiung Opto-Electronics Inc. 4. Approval of setting Wistron’s “Non-Assurance Services Pre-approval Policy”. 5. Approval of increase or decrease amount of endorsements and guarantees.
2022.12.22	<ol style="list-style-type: none"> 1. Approval of the change of Accounting Officer. 2. Approval of 2023 Annual Audit Plans.

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	<ol style="list-style-type: none"><li data-bbox="341 199 1342 271">3. Approval of the amendments to the "Internal Control Systems" and Internal Control Operation Cycles and other control operation.<li data-bbox="341 271 1294 338">4. Approval of increase or decrease amount of endorsements and guarantees.