

Wistron Coporation
Resolution of ESG Committee

Date	Important Resolution
2022.03.16	<ol style="list-style-type: none">1. Approval of reviewing the implementation of the 2021 sustainability goals and adjusting the 2022 sustainability goals.2. Approval of the amendments to the “Code of Conduct”.3. 19. Approval of committing to join Science Based Targets Initiative (SBTi).
2022.05.06	<ol style="list-style-type: none">1. Approval of setting Wistron’s “Code of Conduct”.2. Approval of the amendments to the “ESG Committee Charter”.
2022.08.05	Approval of signing the 20-year power purchasing agreements of renewable energy.
2022.12.22	<ol style="list-style-type: none">1. Approval of setting “Procedure for preparation and validation of the Sustainability report”.2. Approval of the amendments to the “Risk Management Policy and Procedure”.