

Wistron Coporation

Main points of ESG Committee

Date	Important Resolution
2023.03.14	<ul style="list-style-type: none"> • Report the performance evaluation results of ESG Committee. • Greenhouse gas inventory and verification schedule plan progress report • 2022 Report on Communication Status of Sustainability Major Topics and Stakeholders • Develop a greenhouse gas inventory and verification schedule for subsidiaries • Implementation of corporate sustainable development in 2022 and setting of future goals
2023.05.11	<ul style="list-style-type: none"> • Subsidiary greenhouse gas inventory and verification schedule progress report. • Amened the "Code of Conduct " • Amened the "ESG Committee Charter". • Setting the "Environment, Energy and Ecological Conservation Policy". • Setting the "Occupational Health and Safety Policy".
2023.08.04	<ul style="list-style-type: none"> • Subsidiary greenhouse gas inventory and verification schedule progress report. • Semi-annual work report of the Sustainability Office
2023.11.09	<ul style="list-style-type: none"> • Subsidiary greenhouse gas inventory and verification schedule progress report.

112 年企業永續發展委員會報告暨討論重點

日期	報告暨討論重點
112.03.14	<ul style="list-style-type: none"> • 企業永續發展委員會績效評估報告 • 溫室氣體盤查及查證時程計畫進度報告 • 2022年永續重大性主題與利害關係人溝通情形報告 • 訂定子公司溫室氣體盤查及查證時程計畫 • 2022年企業永續發展執行情形及未來目標設定
112.05.11	<ul style="list-style-type: none"> • 子公司溫室氣體盤查及查證時程計畫進度報告 • 修訂「行為準則」 • 修訂「企業永續發展委員會組織規程」 • 訂定「環境與能源暨生態保育政策」 • 訂定「職業安全衛生政策」
112.08.04	<ul style="list-style-type: none"> • 子公司溫室氣體盤查及查證時程計畫進度報告 • 企業永續發展辦公室半年度工作報告
112.11.09	<ul style="list-style-type: none"> • 子公司溫室氣體盤查及查證時程計畫進度報告
112.12.21	<ul style="list-style-type: none"> • 誠信經營執行報告

日期	報告暨討論重點
	<ul style="list-style-type: none">● 資訊安全執行報告● 稅務治理報告● 永續重大性主題報告● 企業永續發展辦公室工作報告