

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. • Report the progress of the greenhouse gas inventory emission and verification plan. • Report the material topics and communication result with stakeholders in 2022. • Approved the plan of the subsidiary's greenhouse gas inventory emission and verification. • Approved the implementation of sustainable development and future goal setting in 2022.
2023.05.11	<ul style="list-style-type: none"> • Report the progress of the subsidiary's greenhouse gas inventory emission and verification plan. • Approved the amendments to "Code of Conduct". • Approved the amendments to "ESG Committee Charter". • Approval of the setting "Environmental & Energy and Ecological Conservation Policy". • Approval of the setting "Occupational Health and Safety Policy".
2023.08.04	<ul style="list-style-type: none"> • Report the progress of the subsidiary's greenhouse gas inventory emission and verification plan. • Report the semi-annual work of Sustainability Office.
2023.11.09	<ul style="list-style-type: none"> • Report the progress of the subsidiary's greenhouse gas inventory emission and verification plan.
2023.12.21	<ul style="list-style-type: none"> • Report the implementation of ethical management. • Report the implementation of information security. • Report the implementation of tax policy. • Report the material topics for sustainable development of 2024. • Report the work of Sustainability Office.