

## Wistron Coporation

### Resolution of Audit Committee

Date	Important Resolution
2024.03.12	<ol style="list-style-type: none"> <li>1. Approval of the business report of 2023.</li> <li>2. Approval of the parent-company-only and consolidated financial statements of 2023.</li> <li>3. Approval of the proposal for 2023 earnings distribution.</li> <li>4. 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.</li> <li>5. Approve of assigning KPMG as audit accountants in 2024.</li> <li>6. Approval of Internal Control System Statement of 2023.</li> <li>7. Approval of increase or decrease amount of endorsements and guarantees.</li> </ol>
2024.04.03	Approved the acquirement of the superficial rights of land located at Tanmei Section, Neihu District, Taipei City.
2024.05.10	<ol style="list-style-type: none"> <li>1. Approval of consolidated financial statements of 2024Q1.</li> <li>2. Approved the merge between SMS (Kunshan) Co., Ltd. and Wistron InfoComm Technology Service (Kunshan) Co., Ltd.</li> <li>3. Approved to increase the capital expenditure budget for building improvements and acquiring machinery and equipment at the Hukou Plant.</li> <li>4. Approved the investment of US\$15.5 million in Alpha EMS Corporation.</li> <li>5. Approved the amendments to "Audit Committee Charter".</li> <li>6. Approval of increase or decrease amount of endorsements and guarantees.</li> </ol>
2024.05.30	The 6th Audit Committee of the Company unanimously elected Mr. Frank Juang as the convener and chairman of the meeting through all the members present.
2024.06.26	Approved the acquirement of common shares of META Green Cooling technology Co., Ltd.
2024.08.12	<ol style="list-style-type: none"> <li>1. Approved the consolidated financial statements of 2024Q2.</li> <li>2. Approved the capital expenditure budget for building improvements and acquiring machinery and equipment at the Hukou Plant.</li> <li>3. Approved the investment of US\$72 million in SMS Infocomm Corporation.</li> <li>4. Approved the amendments to "Internal Control Systems of Shareholder Services Units".</li> <li>5. Approval of increase or decrease amount of endorsements and guarantees.</li> </ol>
2024.11.11	<ol style="list-style-type: none"> <li>1. Approved the consolidated financial statements of 2024Q3.</li> <li>2. Approved the capital expenditure budget for building improvements and acquiring machinery and equipment in the International AI Park from</li> </ol>

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	<p>Hsinchu County Government .</p> <ol style="list-style-type: none"> <li>3. Approved the amendments to “Non-Assurance Services for accountant Pre-approval Policy”.</li> <li>4. Approval of increase or decrease amount of endorsements and guarantees.</li> </ol>
2024.12.20	<ol style="list-style-type: none"> <li>1. Approved the investment in ICT Service Management Solutions (India) Private Limited through SMS InfoComm (Singapore) Pte. Ltd.</li> <li>2. Approved to amend the establishment capital to US\$16.5 million of Wistron Property (Vietnam) Co., Ltd. and to obtain the land use rights from Kim Bang Industrial Zone Company Limited to build up the employee dormitories.</li> <li>3. Approved the amendments to the “Internal Control Systems” and Internal Control Operation Cycles and other control operation.</li> <li>4. Approved the amendments to the “Internal Audit Implementation Rules”.</li> <li>5. Approved the amendments to the “Procedure for Making Changes in Accounting Policies and Valuation” and changed name to “Procedure for Making Changes in Accounting Policies and Estimates”.</li> <li>6. Approved the 2025 Annual Audit Plans.</li> <li>7. Approval of increase or decrease amount of endorsements and guarantees.</li> </ol>