

Wistron Coporation

Main points of ESG Committee

| Date | Important Resolution |
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| 2024.03.12 | <ul style="list-style-type: none"> • Report the performance evaluation results of ESG Committee. • Report the progress of the subsidiary's greenhouse gas inventory emission and verification plan. • Report the communication result with stakeholders in 2023. • Approved the implementation of sustainable development and future goal setting in 2023. |
| 2024.05.10 | <ul style="list-style-type: none"> • Report the progress of the subsidiary's greenhouse gas inventory emission and verification plan. • Report the work of Sustainability Office. • Approved the amendments to "ESG Committee Charter". • Approved the amendments to "Sustainable Development Best Practice Principles". • Approved the amendments to the "Procedure for preparation and validation of the Sustainability report" and changed name to "Procedure for preparation and assurance of the Sustainability report". |
| 2024.07.04 | The 3rd ESG Committee of the Company unanimously elected Mr. Jeff Lin as the convener and chairman of the meeting through all the members present. |
| 2024.08.12 | <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. • Approved the Sustainability Report of 2023. • Approved the setting of "Sustainable Materials Policy". • Approved the setting of "Sustainable Procurement Policy". • Approved the amendment of "Environmental & Energy and Ecological Conservation Policy" and changed the name to "Environmental Policy", and setting of "Nature and Biodiversity & No Deforestation Policy". • Approved the amendments to "Code of Conduct". • Approved the commitment to registers as a TNFD Adopter. |
| 2024.12.20 | <ul style="list-style-type: none"> • Report the progress of the subsidiary's greenhouse gas inventory emission and verification plan. • 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. • Approved to sign a renewable energy procurement contract. |