

Wistron Corporation

Resolution of Audit Committee

Date	Important Resolution
2025.02.24	<ol style="list-style-type: none"> 1. Approved the business report of 2024. 2. Approved the parent-company-only and consolidated financial statements of 2024. 3. Approved the proposal for 2024 earnings distribution. 4. Approved the 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. 5. Approved the issuance of restricted stock awards to key employees. 6. Approved the amendments to the "Articles of Incorporation". 7. Approved the acquisition of building improvements and equipment for business use in the International AI Smart Park in Hsinchu County. 8. Approved to lease Land, factory buildings and facilities at Shixing Road, Zhubei City, Hsinchu County from Lan Fa Textile Co., Ltd. 9. Approved to build the Neihu Second Headquarters Building (Neihu R&D Building) on the land in the Tanmei section of Neihu District, Taipei City, with an amount not exceeding NT\$2.7 billion. 10. Approved to increase NT\$250 million on the donation and construct a new building on the designated site of the Tongxing Building at the National Yang Ming Chiao Tung University Tainan Branch. 11. Approved to increase the capital of Wistron Property (Vietnam) Co., Ltd. (WPVN) to US\$30 million and to build employee dormitories in US\$134 million (not exceeding VND3,350.4 billion). 12. Approved to assign KPMG as audit accountants in 2025. 13. Approved the Internal Control System Statement of 2024. 14. Approved the amendments to "Non-Assurance Services for accountant Pre-approval Policy". 15. Approved the increase or decrease items of endorsements and guarantees.
2025.04.02	<ol style="list-style-type: none"> 1. Approved the issuance of new common shares for cash to sponsor issuance of GDR. 2. Approved the investment US\$ 45 million to establish Wistron InfoComm (USA) Corporation (WIUS); and WIUS plans to invest within a limit of no more than US\$50 million. 3. Approved the capital expenditure for building improvements at the second AI plant. 4. Approved the increase or decrease items of endorsements and guarantees.
2025.05.06	<ol style="list-style-type: none"> 1. Approved the consolidated financial statements of 2025Q1. 2. Approved the investment US\$ 455 million to establish Wistron InfoComm (USA) Corporation (WIUS); and WIUS plans to invest within a limit of no more than US\$712.43 million. 3. Approved the increase in investment for the International AI Smart Park in Hsinchu County and the adjustment of the capital expenditure previously approved by the Board on November 11, 2024, at the same location with a cap of NT\$3.896 billion.

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	<ol style="list-style-type: none"> 4. Approval of the investment NT \$3.5 billion to establish Wistron Ventures Corporation (WVC); and the establishment of a capital of WVC is NT\$2.5 billions 5. Approved the investment NT\$1.7 billion to establish WiSuccess Asset Management Corporation(WCA). 6. Approved the disposal of all 69,260,000 common shares of Formosa Prosonic Industries Berhad (FPI) held by the Company. 7. Approved the allocation of shares repurchased by the Company in 2020 for transfer to non-managerial employees. 8. Approved the increase or decrease items of endorsements and guarantees.
2025.07.16	<ol style="list-style-type: none"> 1. Approved the investment US\$ 45 million to establish WisLab EMS Corporation (WisLab); and WisLab plans to invest within a limit of no more than US\$71 million. 2. Approved the increase or decrease items of endorsements and guarantees.
2025.08.12	<ol style="list-style-type: none"> 1. Approved the list and allocation of restricted stock awards for non-managerial employees for the year 2025, and other related matter. 2. Approved the consolidated financial statements of 2025Q2. 3. Approved the disposition of the common shares of Tube Incorporated. 4. Approved the establishment of the “Information security policy”. 5. Approved the amendments to “Internal Control Systems of Shareholder Services Units”. 6. Approved the increase or decrease items of endorsements and guarantees.
2025.09.10	<ol style="list-style-type: none"> 1. Approved the issuance of the third overseas unsecured convertible bonds. 2. Approved the increase or decrease items of endorsements and guarantees.
2025.11.11	<ol style="list-style-type: none"> 1. Approved the consolidated financial statements of 2025Q3. 2. Approved the increase in capital expenditure for building improvements and the acquisition of machinery and equipment at the second plant in Zhubei. 3. Approved the increase in the budget for the office building of the Taipei Digital Content Innovation Center (TDS) 4. Approved the increase or decrease items of endorsements and guarantees.
2025.12.19	<ol style="list-style-type: none"> 1. Approved the capital expenditure budget for the International AI Smart Park in Hsinchu County and the Hukou Plant. 2. Approved the investment of up to US\$ 7 million in subscribing to the Simple Agreement for Future Equity (SAFE) issued by GMI Computing Holding (Cayman) Ltd. (GMI), and up to USD 30 million in subscribing to Series B Preferred Shares, with a total investment cap of USD 37 million. 3. Approved the amendments to the “Sustainable Information Management Regulations”. 4. Approved the amendments to the “Internal Control Operation Cycles and other control operation”. 5. Approved the 2026 Annual Audit Plans. 6. Approved the increase or decrease items of endorsements and guarantees.