

Wistron Coporation

Main points of ESG & Information Security Committee

Date	Important Resolution
2025.02.24	<ul style="list-style-type: none"> Report on the progress of the subsidiaries' greenhouse gas inventory emission and verification plan. Report the communication result with stakeholders. Approved the implementation of sustainable development in 2024 and future goal setting in 2025.
2025.04.02	Approved the renaming of the "Corporate Sustainability Development Committee" to the "ESG and Information Security Committee" and the amendments to its organizational charter.
2025.05.06	<ul style="list-style-type: none"> Report on the progress of the Company and its subsidiaries' greenhouse gas inventory emission and verification plan. Approved the establishment of the "Corporate Governance Guidelines". Approved the amendments to "Environmental policy". Approved the amendments to "Sustainable Development Best Practice Principles".
2025.08.12	<ul style="list-style-type: none"> Report on the progress of the subsidiaries' greenhouse gas inventory emission and verification plan. Report on the work of the Information Security Executive Committee. Report on the work of the Sustainability Office. Approved the Sustainability Report of 2024. Approved the establishment of the "Information security policy". Approved the establishment of the "Anti-corruption and anti-bribery policies". Approved the amendments to "Code of Conduct".
2025.12.19	<ul style="list-style-type: none"> Report on the implementation of integrity management. Report on the implementation of tax governance policies. Report on the work of the Information Security Executive Committee. Report on the results of climate-related risk and opportunity assessments. Report on the work of the Sustainability Office. Approved the amendments to "Sustainable Development Best Practice Principles". Approved the amendments to the "Procedure for preparation and assurance of the Sustainability report". Approved the amendments to the "Sustainable Information Management Regulations".