

Wistron Coporation
Resolution of Nominating Committee

Date	Important Resolution
2025.02.24	1. Approved the adjustment of manager.
2025.04.02	1. Approved the appointment of members of the ESG and Information Security Committee and the Chief Sustainability Officer. 2. Approved the re-election of the convener and meeting chair of the Committee.
2025.08.12	1. Approved the adjustment of manager. 2. Approved the establishment of the “CEO Succession Plan”. 3. Approved the development program for group directors of Wistron.
2025.12.19	Approved the major personnel changes.