

# Wistron Corporation

## 2024 Annual General Shareholders' Meeting Resolutions of Voting by Poll

Meeting Agenda	Approval votes	%	Disapproval votes	%	Invalid votes	%	Abstention votes/ no votes	%	Resolution
1. Ratification of the Business Report and Financial Statements of 2023.	1, 518, 197, 771 (including 1, 485, 567, 784 shares through e-voting)	90. 16	571, 472 (including 571, 472 shares through e-voting)	0. 03	1, 000	0	165, 042, 901 (including 163, 793, 984 shares through e-voting)	9. 81	Resolved, the proposal was accepted as submitted
2. Ratification of the proposal for distribution of 2023 profits.	1, 520, 468, 521 (including 1, 487, 837, 534 shares through e-voting)	90. 29	907, 325 (including 907, 325 shares through e-voting)	0. 05	0	0	162, 437, 298 (including 161, 188, 381 shares through e-voting)	9. 66	Resolved, the proposal was accepted as submitted
3. Discussion of the issuance of new common shares for cash to sponsor the issuance of GDR and/or the issuance of new common shares for cash through public offering and/or the issuance of new common shares for cash through private placement and/or the issuance of new common shares for cash to sponsor the issuance of GDR through private placement.	1, 509, 248, 612 (including 1, 476, 617, 625 shares through e-voting)	89. 63	11, 962, 082 (including 11, 962, 082 shares through e-voting)	0. 71	0	0	162, 602, 450 (including 161, 353, 533 shares through e-voting)	9. 66	Resolved, the proposal was accepted as submitted

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4. Discussion of amendments to the “Articles of Incorporation.”	1, 515, 101, 355 (including 1, 482, 469, 368 shares through e-voting)	89. 98	791, 893 (including 791, 893 shares through e-voting)	0. 04	0	0	167, 919, 896 (including 166, 671, 979 shares through e-voting)	9. 98	Resolved, the proposal was accepted as submitted
5. Discussion of the release of the prohibition on newly-elected directors and their corporate representatives from participation in competitive business.	1, 394, 366, 012 (including 1, 361, 734, 025 shares through e-voting)	82. 81	3, 971, 695 (including 3, 971, 695 shares through e-voting)	0. 23	0	0	285, 475, 437 (including 284, 227, 520 shares through e-voting)	16. 96	Resolved, the proposal was accepted as submitted

Note : 1, 683, 813, 144 shares (including 1, 649, 933, 240 shares through e-voting) were represented at the time of voting.