



Wistron Corporation

21F, 88, Sec.1, Hsin Tai Wu Rd.,
Hsichih, Taipei Hsien 221, Taiwan, R.O.C.
Telephone: 886-2-8691-2888
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Wistron Corporation

NOTICE OF SHAREHOLDERS' MEETING

ANNUAL GENERAL MEETING

Dear Shareholders,

In compliance with Company Act of R.O.C., notice is hereby given to shareholders of Wistron Corporation that an Annual General Meeting will be held, Pursuant to the meeting date set forth herein and the Company Act of R.O.C., any title transfer of registered share certificates shall not be processed for the transaction during the period as from April 25th to June 23rd.

Accordingly the Annual General Meeting will be held,

on Tue, June 23rd, 2009 at 9:00a.m.
at the NTUH International Convention Center
at 4F, No. 2, Xuzhou Road, Zhongzheng District 101
Taipei, Taiwan, ROC

AGENDA

Within the authority of the Shareholders' Meeting, Annual Shareholders' Meeting Agenda is as following:

I. Report Items

1. Business Report of Fiscal Year 2008
2. Supervisor's Audit Report
3. The Report regarding revision of Rules and Procedures of Board of Directors Meeting

II. Ratification and Discussion Items(A)

1. Approval of business report and financial statements for the Fiscal Year ended Dec 31st, 2008
2. Ratification for earnings distribution for the Fiscal Year ended Dec 31st, 2008
3. Discussion for capital increase of retained earnings
4. Discussion for the amendments of Articles of Incorporation.
5. Discussion for the amendments of "The Election Regulations of Directors and Supervisors"

III. Election Items

Election of the 5th Directors, including Independent Directors

IV. Ratification and Discussion Items(B)

6. Discussion for releasing the non-compete restriction on the elected directors either as an individual or as a legal representative of entities.
7. Discussion for the amendments of the "Procedures Governing Endorsement and Guarantee"
8. Discussion for the amendments of the "Procedures Governing Loaning of Funds"
9. Discussion for the amendments of "Procedures for Assets Acquisition and Disposal"
10. Discussion for the amendments of the "Policies and Procedures Governing Foreign Exchange Risk Management of Financial Transactions"
11. Discussion for the amendments of the "Regulations of Management on Long-term/ Short-term Investment"
12. Discussion for Issuance of Series A Preferred Shares by way of Private Placement



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13. Proposal for the issuance of GDR by the method of issuing common shares for capital increase by cash injection
14. Discussion for year 2006 capital increase of retained earnings and issuance of new shares to enable The Company to elect the tax holiday therefor so as to be exempted from profit-enterprise income tax as new and developing important strategic industry.
15. Discussion for year 2008 capital increase by cash injection / year 2007 capital increase of retained earnings and issuance of new shares to enable The Company to elect the tax holiday therefor so as to be exempted from profit-enterprise income tax as new and developing important strategic industry.

V. Extemporary Motion

VI. Adjournment