



**Wistron Corporation**

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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 20<sup>th</sup> to June 18<sup>th</sup>.

Accordingly the Annual General Meeting will be held,

**on Fri, June 18<sup>th</sup>, 2010 at 9:00a.m.**  
**at the NTUH International Convention Center**  
**at 4F, No. 2, Xuzhou Road, Zhongzheng District 100**  
**Taipei, Taiwan, ROC**

## **AGENDA**

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

### **I. Report Items**

1. To report the business of 2009
2. Audit Committee's Report
3. Amendment of the Company's "Rules and Procedures of Board of Directors Meeting"

### **II. Ratification and Discussion Items**

1. Ratification for the Business Report and Financial Statements of 2009.
2. Ratification for the proposal for distribution of 2009 profits.
3. Discussion for the capitalization of part of 2009 profits through issuance of new shares.
4. Discussion for amendments of the "Articles of Incorporation".
5. Discussion for amendments of the "Procedures Governing Endorsements and Guarantees"
6. Discussion for amendments of the "Procedures Governing Loaning of Funds".
7. Discussion for amendments of the "Procedures of Assets Acquisition and Disposal".
8. Discussion for the offering of newly issued common shares or the offering of newly issued common shares in the form of GDR.
9. Discussion for the proposal to opt for tax benefits for the issuance of new common shares in 2009 and the earnings in 2008.

### **III. Extemporary Motion**

### **IV. Adjournment**