

Wistron Corporation
Profit Appropriation Statement for 2023

Unit: NT\$

Unappropriated retained earnings at the beginning of the year		14,521,755,172
Plus (Less):		
Remeasurements of defined benefit obligation	(24,502,104)	
Changes in equity of associates and joint ventures accounted for using equity method	3,449,173	
Changes in ownership interests in subsidiaries	26,242,983	
Disposal of investments in equity instruments designated at fair value through other comprehensive income	247,291,919	
Net Profit of 2023	11,471,616,305	
Legal Reserve	(1,172,409,828)	
Special Reserve	433,878,781	
Retained Earnings Available for Distribution		25,507,322,401
Distribution Items:		
Stock Dividends to Common Shareholders (Note 1)	0	
Cash Dividends to Common Shareholders (Note 2)	(7,461,545,650)	(7,461,545,650)
Unappropriated Retained Earnings		18,045,776,751

Note 1: Stock dividend: NT\$0.

Note 2: Cash dividend: NT\$2.6 per share, and the cash dividend is rounded down to the nearest NT dollar; the amount rounded off will be credited to other income of Wistron.

Chairman: Simon Lin

President: Jeff Lin

Controller: Fred Chiu