

Wistron Corporation

2026 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 2025.	1,578,855,642 (including 1,541,251,660 shares through e-voting)	90.08	736,777 (including 736,777 shares through e-voting)	0.04	0	0	173,047,521 (including 170,658,854 shares through e-voting)	9.88	Resolved, the proposal was accepted as submitted
2. Ratification of the proposal for distribution of 2025 profits.	1,581,119,928 (including 1,543,515,946 shares through e-voting)	90.21	889,707 (including 889,707 shares through e-voting)	0.05	0	0	170,630,305 (including 168,241,638 shares through e-voting)	9.74	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 private placement and/or the issuance of new common shares for cash to sponsor the issuance of GDR through private placement.	1,575,847,246 (including 1,538,243,264 shares through e-voting)	89.91	5,945,140 (including 5,945,140 shares through e-voting)	0.33	0	0	170,847,554 (including 168,458,887 shares through e-voting)	9.76	Resolved, the proposal was accepted as submitted
4. Discussion of amendments to the "Articles of Incorporation."	1,580,497,917 (including 1,542,893,935 shares through e-voting)	90.17	1,399,995 (including 1,399,995 shares through e-voting)	0.07	0	0	170,742,028 (including 168,353,361 shares through e-voting)	9.76	Resolved, the proposal was accepted as submitted

Note : 1,752,639,940 shares (including 1,712,662,791 shares through e-voting) were represented at the time of voting.