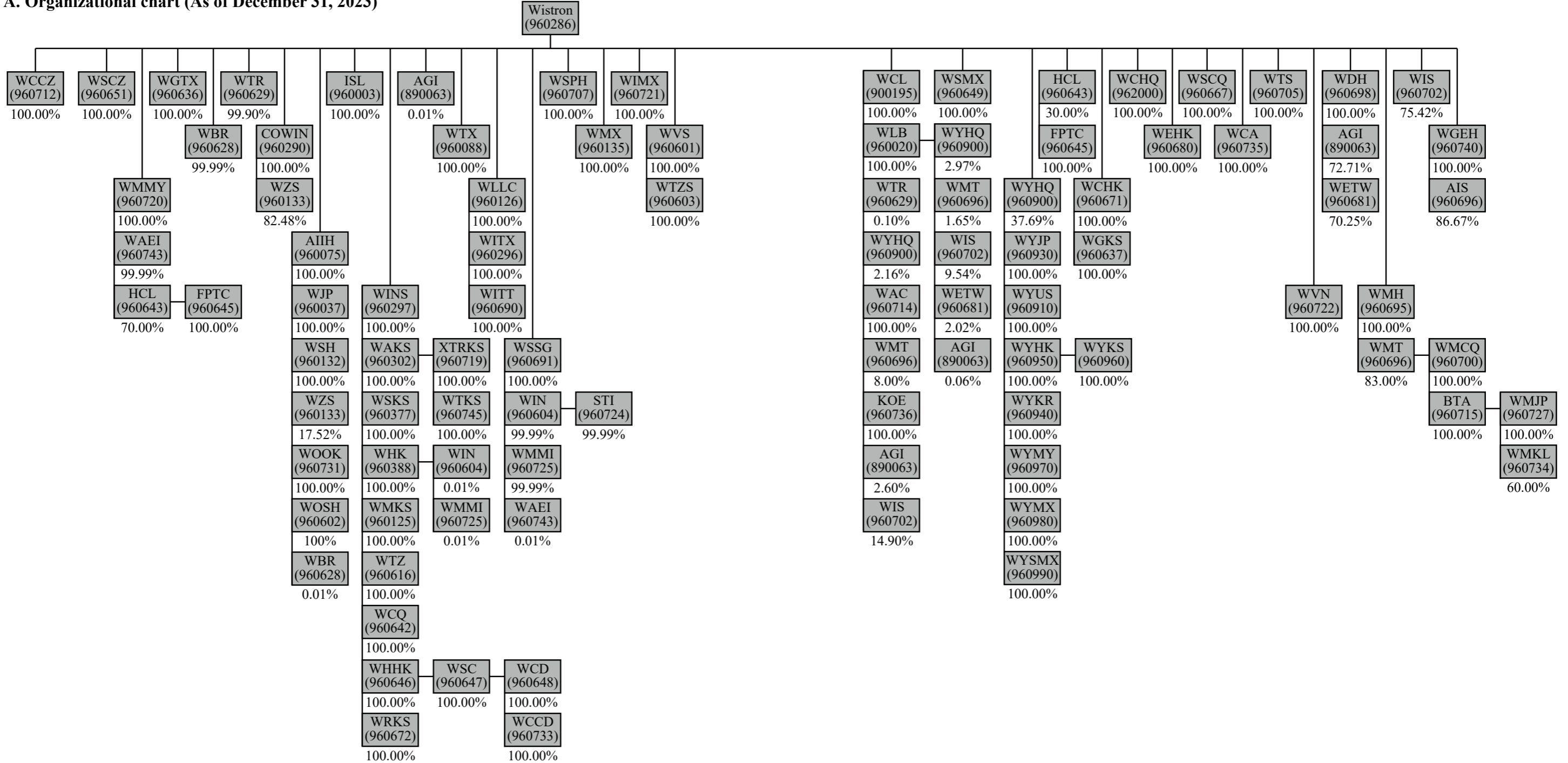


8. Special Disclosure

8.1 Summary of Affiliated Companies

8.1.1 Consolidated business report

A. Organizational chart (As of December 31, 2023)



B. Backgrounds of affiliated enterprises

As of December 31, 2023

No.	Code	Brief Name	Name of Company	Established Date	Location	Currency	Paid in Capital	Rate	Main Business or Products
0	960286	WHQ	Wistron Corporation	2001.05.30	Taiwan	NTD	28,997,660,500	1.0000	Research, development, manufacturing and sale of computer and information products
1	890063	AGI	WiAdvance Technology Corporation	1994.04.25	Taiwan	NTD	192,510,000	1.0000	Cloud software solution integrator
2	900195	WCL	Wise Cap Limited Company	1999.11.05	Taiwan	NTD	7,326,200,000	1.0000	Investment consultant and business management consultant
3	960003	ISL	INTERNATIONAL STANDARDS LABORATORY CORP.	1986.10.28	Taiwan	NTD	24,344,620	1.0000	Safety and EMI testing
4	960088	WTX	SMS Infocomm Corporation	1997.12.04	U.S.A.	USD	11,500,000	30.7350	Sales and maintenance service center in Northern America
5	960290	COWIN	Cowin Worldwide Corporation	2001.09.07	B.V.I.	USD	213,693,915	30.7350	Investment and holding
6	960075	AIH	AII Holding Corporation	1994.12.21	B.V.I.	USD	432,485,701	30.7350	Investment and holding
7	960707	WSPH	Wistron InfoComm (Philippines) Corporation	1995.05.19	Philippines	USD	18,419,437	30.7350	Sales and maintenance service center in Asia
8	960135	WMX	Wistron Mexico S.A. de C.V.	1997.12.04	Mexico	USD	58,291,337	30.7350	Server and consumer electronics product manufacturing
9	960297	WINS	Win Smart Co., Ltd.	2001.09.07	B.V.I.	USD	44,565,492	30.7350	Investment and holding
10	960133	WZS	Wistron InfoComm (Zhongshan) Corporation	1997.10.28	China	USD	234,000,000	30.7350	Manufacture and sales of information technology products
11	960302	WAKS	Wistron InfoComm (Kunshan) Co., Ltd.	2001.09.27	China	USD	32,000,000	30.7350	Manufacture and sales of information technology products
12	960132	WSH	Wistron InfoComm (Shanghai) Corporation	1997.11.04	China	RMB	8,283,779	4.3243	Research, development, design, testing and sales of computers software
13	960037	WJP	Wistron K.K.	1993.12.16	Japan	JPY	90,000,000	0.2169	Sales and maintenance service center
14	960377	WSKS	Wistron Service (Kunshan) Corp.	2004.07.23	China	USD	360,000	30.7350	Sales and maintenance service center in Asia
15	960388	WHK	Wistron Hong Kong Limited	2005.05.07	Hong Kong	HKD	6,000,000	3.9340	Sales and maintenance service center
16	960731	WOOK	Wistron Optronics (Kunshan) Co., Ltd.	2006.01.27	China	USD	117,084,905	30.7350	Production of communication products and components
17	960020	WLB	LE BEN Investment Ltd.	2006.09.26	Taiwan	NTD	891,420,000	1.0000	Investment consultant and business management consultant
18	960712	WCCZ	Wistron InfoComm (Czech). s.r.o.	2007.01.03	Czech	USD	5,822,040	30.735	Electronic product manufacturing
19	960296	WITX	Wistron InfoComm Technology (America) corporation	2007.08.21	U.S.A.	USD	49,500,000	30.735	Sales of electronic information products
20	960691	WSSG	SMS InfoComm (Singapore) Pte. Ltd.	2008.01.25	Singapore	USD	157,489,410	30.735	Sales and maintenance service center
21	960126	WLLC	Wistron LLC	2003.06.26	U.S.A.	USD	109,360,000	30.735	Investment and holding
22	960125	WMKS	SMS (Kunshan) Co., Ltd	2008.03.13	China	RMB	173,809,000	4.3243	Sales and maintenance service center in Mainland China
23	960601	WVS	WisVision Corporation	2008.06.03	B.V.I.	USD	9,150,000	30.735	Investment and holding
24	960602	WOSH	Wistron Optronics (Shanghai) Co., Ltd.	2008.07.11	China	RMB	27,641,180	4.3243	Sales of communication products and components
25	960604	WIN	ICT Service Management Solutions (India) Private Limited	2008.09.26	India	INR	143,436,020	0.3697	Sales and maintenance service center

No.	Code	Brief Name	Name of Company	Established Date	Location	Currency	Paid in Capital	Rate	Main Business or Products
26	960603	WTZS	Wistron InfoComm Technology (Zhongshan) Co., Ltd.	2008.11.07	China	RMB	13,670,560	4.3243	Human resource services and sales of LCD Monitor
27	960616	WTZ	Wistron InfoComm (Taizhou) Co., Ltd.	2009.08.24	China	USD	160,000,000	30.735	Manufacture and sales of LCD monitor and touch display module
28	960628	WBR	SMS InfoComm Technology Services and Management Solutions Ltd.	2010.08.13	Brazil	BRL	37,247,500	6.332	Sales and maintenance service center
29	960629	WTR	SMS InfoComm Technology Services Limited Company	2010.08.18	Turkey	TRY	2,200,000	1.0403	Sales and maintenance service center
30	960636	WGTX	Wistron GreenTech (Texas) Corporation	2010.08.25	U.S.A.	USD	13,005,000	30.735	Recycling service of information technology products
31	960637	WGKS	Wistron Advanced Materials (Kunshan) Co., Ltd.	2010.11.30	China	USD	32,000,000	30.735	Research and development, manufacturing, and sales of electronic regeneration ecofriendly plastic goods
32	960720	WMMY	Wistron Technology (Malaysia) Sdn.Bhd.	2011.03.22	Malaysia	USD	64,244,648	30.735	Consumer electronic product manufacturing
33	960646	WHHK	Wistron Hong Kong Holding Limited	2011.05.05	Hong Kong	USD	82,150,000	30.735	Investment and holding
34	960642	WCQ	Wistron InfoComm (Chongqing) Co.Ltd.	2011.04.28	China	USD	19,800,000	30.735	Assembly and manufacturing and sales of Notebook computer
35	960649	WSMX	Service Management Solutions Mexico SA DE CV	2011.07.05	Mexico	MXN	36,429,340	1.8132	Sales and maintenance service center
36	960651	WSCZ	SMS InfoComm (Czech) s.r.o.	2011.11.24	Czech	CZK	242,200,000	1.3762	Sales and maintenance service center
37	960647	WSC	Wistron Investment (Sichuan) Co., Ltd.	2011.07.11	China	USD	83,500,000	30.735	Investment and holding
38	960648	WCD	Wistron InfoComm (Chengdu) Co., Ltd.	2011.08.05	China	USD	80,000,000	30.735	Assembly and manufacturing and sales of Notebook computer
39	960900	WYHQ	Wiwynn Corporation	2012.03.03	Taiwan	NTD	1,748,407,910	1.0000	Research and development, sales and service of information products
40	960930	WYJP	Wiwynn Technology Service Japan , Inc.	2013.03.01	Japan	JPY	20,000,000	0.2169	Sale of cloud data center products
41	960910	WYUS	Wiwynn International Corporation	2013.02.11	U.S.A.	USD	9,690,100	30.735	Sale of cloud data center products
42	960671	WCHK	WiseCap (Hong Kong) Limited	2013.08.16	Hong Kong	USD	7,512,894	30.735	Investment and holding
43	962000	WCHQ	Anwith Technology Corporation	2013.09.11	Taiwan	NTD	10,000,000	1.0000	Sales and maintenance of computer products and electronic information products
44	960672	WRKS	Wistron InfoComm Technology Service (Kunshan) Co., Ltd.	2013.11.22	China	USD	2,000,000	30.735	Research and development and design of electronic calculator and other electronic products
45	960950	WYHK	Wiwynn Technology Service Hong Kong Limited	2013.09.11	Hong Kong	USD	400,000	30.7350	Investing activities and sales of cloud data center equipment
46	960960	WYKS	Wiwynn Technology Service KunShan Ltd.	2014.02.12	China	RMB	2,156,350	4.3243	Sales of cloud data center equipment
47	960680	WEHK	WiEdu Hong Kong Limited	2014.07.21	Hong Kong	USD	15,140,200	30.7350	Investment and holding
48	960681	WETW	WIEDU CORPORATION	2014.11.14	Taiwan	NTD	131,250,000	1.0000	Online and offline hybrid learning education service provider
49	960690	WITT	Wistron InfoComm Technology (Texas) Corporation	2015.09.17	U.S.A.	USD	59,510,000	30.7350	Sales of electronic information products
50	960695	WMH	Wistron Medical Tech Holding Company	2016.04.19	Taiwan	NTD	2,800,000,000	1.0000	Investment and holding

No.	Code	Brief Name	Name of Company	Established Date		Location	Currency	Paid in Capital	Rate	Main Business or Products
51	960698	WDH	Wistron Digital Technology Holding Company	2016.04.12		Taiwan	NTD	2,050,560,000	1.0000	Investment and holding
52	960940	WYKR	Wiwynn Korea Ltd.	2016.05.03		Korea	KRW	100,000,000	0.0238	Sale of cloud data center products
53	960696	WMT	Wistron Medical Technology Corporation	2016.08.01		Taiwan	NTD	500,000,000	1.0000	Manufacturing of medical instruments
54	960700	WMCQ	Wistron Medical Tech (Chongqing) CO., LTD.	2016.09.14		China	RMB	20,323,200	4.3243	Production of medical equipment
55	960667	WSCQ	SMS InfoComm(Chongqing) Co.,Ltd.	2016.10.19		China	USD	4,000,000	30.7350	Sales and distribution of computer products and components
56	960970	WYMY	WIWYNN TECHNOLOGY SERVICE MALAYSIA SDN. BHD	2017.07.13		Malaysia	MYR	568,392,200	6.6895	Sale of cloud data center products
57	960705	WTS	Wistron Technology Service (America) Corporation	2017.08.30		U.S.A.	USD	350,000	30.7350	Sales development and customer service
58	960725	WMMI	Wistron InfoComm Manufacturing (India) Private Limited	2018.02.18		India	USD	178,516,303	30.7350	Manufacturing of information and communication products
59	960714	WAC	Abilliant Corporation	2018.11.14		Taiwan	NTD	16,000,000	1.0000	Manufacturing, wholesale and retail of electronic related products
60	960980	WYMX	Wiwynn Mexico, S.A. de C.V.	2019.02.14		Mexico	MXN	1,113,760,560	1.8132	Human resource service provision and manufacturing of cloud data center equipment
61	960715	BTA	B Temia Asia Pte Ltd.	2019.04.02		Singapore	USD	11,200,000	30.7350	Sales of medical instruments
62	960719	XTRKS	XTRONICS(Kunshan)Electronics Technology Co., Ltd.	2019.10.29		China	RMB	50,000,000	4.3243	Research and development, production and sales of automotive electronics, automotive parts, smart consumer equipment and telematics
63	960721	WIMX	Wistron InfoComm Mexico S.A. de C.V.	2020.03.01		Mexico	USD	52,008,663	30.7350	Real property rental and management
64	960727	WMJP	Wistron Medical Technology Japan K.K.	2020.05.28		Japan	JPY	92,825,000	0.2169	Exoskeleton product device
65	960722	WVN	Wistron InfoComm (Vietnam) Co., Ltd	2020.06.03		Vietnam	USD	90,000,000	30.7350	Assembly and sales of Notebook and LCD monitor
66	960724	STI	Smartiply India Private Limited	2020.10.13		India	INR	53,912,920	0.3697	Development of internet platform and Internet of things related products
67	960702	WIS	WIBASE INDUSTRIAL SOLUTIONS INC.	2020.11.14		Taiwan	NTD	390,830,000	1.0000	Research and development, sales and service of network communication products
68	960733	WCCD	Wistron InfoComm Computer (Chengdu)Co.,Ltd	2021.04.02		China	USD	1,000,000	30.7350	Assembly and manufacturing and sales of Notebook computer
69	960735	WCA	WiSuccess Asset Management Corporation	2021.08.10		Taiwan	NTD	2,700,000,000	1.0000	Real property rental and management
70	960734	WMKL	Wistron Medical Technology Malaysia SDN.	2021.04.08		Malaysia	MYR	5,000,000	6.6895	Exoskeleton product device
71	960736	KOE	KAOSIUNG OPTO-ELECTRONICS INC.	2021.12.01		Taiwan	NTD	1,387,830,000	1.0000	Manufacturing, and sales of automotive electronics and electronic related products
72	960740	WGEH	Wistron Green Energy Holding Company	2022.06.07		Taiwan	NTD	280,000,000	1.0000	Investment and holding
73	960990	WYSMX	Wiwynn Technology Service Mexico SA De CV	2022.05.06		Mexico	MXN	40,443,600	1.8132	Sales of cloud data center equipment
74	960743	WAEI	Wistron Automotive Electronics (India) Private Limited	2022.07.01		India	INR	38,500,000	0.3697	Manufacturing, research and development, and design of automotive electronics and electronic related products

No.	Code	Brief Name	Name of Company	Established Date		Location	Currency	Paid in Capital	Rate	Main Business or Products
75	960746	AIS	AiSails Power Inc.	2022.11.23		Taiwan	NTD	75,000,000	1.0000	Self-usage power generation equipment utilizing renewable energy industry
76	960745	WTKS	Wistron Green Recycling Technology (Kunshan) Co., Ltd.	2023.01.06		China	RMB	6,000,000	4.3243	Research and development and sales of new-type material and regeneration ecofriendly plastic goods
77	960643	HCL	HERACLES ENTERPRISES LIMITED	2023.10.24		B.V.I.	MYR	15,900,000	6.6895	Investment and holding
78	960645	FPTC	FORMOSA PROSONIC TECHNOLOGY SDN BHD	2023.10.24		Malaysia	MYR	15,000,000	6.6895	Investment and holding

C. Common Shareholders among Controlling and Controlled Entities: None.

D. The Company and its subsidiaries (hereinafter, jointly referred to as the “Group”), are currently engaged in the research, development, design, manufacturing, testing and sales of the following products and semi - finished products, and their peripheral equipment, parts and components:

- (A) desktop computers, notebook computers, motherboards, servers, system platforms, high – speed and multi – function multiple - CPU computer systems, multi - media computers, network computers, consumer - type computers and special computers, micro-processors, CD - ROMs, PDAs, panel PCs, pocket computers and interface cards;
- (B) video and internet telephones, video conferencing equipment and telecommunication equipment;
- (C) digital satellite TV receivers, set - top boxes, digital video decoders and multi – media appliance products;
- (D) digital cameras, CD - ROM drives and DVD - ROM drives;
- (E) wireless receiver products (mobile phones, wireless LAN cards, and Bluetooth communication modules);
- (F) LCD TVs and other electronic audio & visual products;
- (G) design and merchandising of computer software and programs;
- (H) import and export trade relevant to the business of this company;
- (I) maintenance and cleaning of electronics products;
- (J) recycling of electronic waste;
- (K) in vitro diagnostic device, therapeutic equipment, intelligent assistive device, diagnostic x-ray equipment, physiological signal diagnostic device and medical data system;
- (L) manufacturing, processing and selling of electronic products for automobile

E. Backgrounds of directors, supervisors and presidents of affiliated enterprises: as of the publication date of annual report

As of December 31, 2023

No.	Code	Brief Name	Name of Company	Title / Represented Institution	Name or Representative	No. of Shares / Paid in Capital	Ratio (%)
1	890063	AGI	WiAdvance Technology Corporation	Director	Wistron Digital Technology Holding Company Legal Representative: Robert Hwang Michael Hsia	14,510,977	75.38
				Director	Chunghwa Telecom Co., Ltd Legal Representative: Lin, Chung-Shuo		
				Supervisor	Stone Shih		
2	900195	WCL	Wise Cap Limited Company	Director	Wistron Corporation Legal Representative: Frank F.C. Lin Stone Shih Donald Hwang	NT\$7,326,200,000	100.00
3	960003	ISL	INTERNATIONAL STANDARDS LABORATORY CORP.	Director	Wistron Corporation Legal Representative: Robert CL Lin Felix Lai York Liang	2,434,462	100.00
				Supervisor	Wistron Corporation Legal Representative: Fred Chiu		
4	960088	WTX	SMS Infocomm Corporation	Director	Jeff Lin Peter Tung Phil Huang	4,832,686	100.00
5	960290	COWIN	Cowin Worldwide Corporation	Director	Jeff Lin Robert CL Lin Jackie Lai	213,693,915	100.00
6	960075	AIH	AIH Holding Corporation	Director	Jeff Lin David Shen Stone Shih	432,485,702	100.00
7	960707	WSPH	Wistron InfoComm (Philippines) Corporation	Director	Jeff Lin Gloria YL Hsu Peter Tung Teddy TL Liu Climie Mao	964,567,270	100.00
8	960135	WMX	Wistron Mexico S.A. de C.V.	Director	Jeff Lin William Lin Jackie Lai	160,043,715	100.00
9	960297	WINS	Win Smart Co., Ltd.	Director	Jeff Lin David Shen Stone Shih	44,565,492	100.00
10	960133	WZS	Wistron InfoComm (Zhongshan) Corporation	Director	Jeff Lin Robert CL Lin Alec Lai	US\$234,000,000	100.00
				Supervisor	Lydia Liang		
11	960302	WAKS	Wistron InfoComm (Kunshan) Co., Ltd.	Director	Jeff Lin Howard Liu Alec Lai	US\$32,000,000	100.00
				Supervisor	Lydia Liang		
12	960132	WSH	Wistron InfoComm (Shanghai) Corporation	Director	David Shen	US\$1,000,000	100.00
				Supervisor	Stone Shih		
13	960037	WJP	Wistron K.K.	Director	Andy TC Kuo Jeff Lin Peter Tung	JPY\$90,000,000	100.00
				Supervisor	Fred Chiu		
14	960377	WSKS	Wistron Service (Kunshan) Corp.	Director	Jeff Lin Peter Tung Jack CB Chen	US\$360,000	100.00
				Supervisor	Fred Chiu		
15	960388	WHK	Wistron Hong Kong Limited	Director	Jeff Lin	6,000,000	100.00
16	960731	WOOK	Wistron Optronics (Kunshan) Co., Ltd.	Director	Jeff Lin Christine Hsu Mark HH Huang	US\$117,084,905	100.00
				Supervisor	Lydia Liang		
17	960020	WLB	LE BEN Investment Ltd.	Director	Wise Cap Limited Company Legal Representative: Frank F.C. Lin Stone Shih Donald Hwang	NT\$891,420,000	100.00
18	960712	WCCZ	Wistron InfoComm (Czech). s.r.o.	Director	Eric Lin	NT\$121,527,451	100.00
19	960296	WITX	Wistron InfoComm Technology (America) corporation	Director	Jeff Lin Jackie Lai Stone Shih	4,950,000	100.00
20	960691	WSSG	SMS InfoComm (Singapore) Pte. Ltd.	Director	Peter Tung Eileen Chan	157,489,410	100.00
21	960126	WLLC	Wistron LLC	Director	Stone Shih	10,936,000	100.00

No.	Code	Brief Name	Name of Company	Title / Represented Institution	Name or Representative	No. of Shares / Paid in Capital	Ratio (%)
22	960125	WMKS	SMS (Kunshan) Co., Ltd	Director	Jeff Lin Peter Tung Karl Chang	US\$27,000,000	100.00
				Supervisor	Fred Chiu		
23	960601	WVS	WisVision Corporation	Director	Jeff Lin Robert CL Lin Alec Lai	9,150,000	100.00
24	960602	WOSH	Wistron Optronics (Shanghai) Co., Ltd.	Director	David Shen	US\$4,300,000	100.00
				Supervisor	Lydia Liang		
25	960604	WIN	ICT Service Management Solutions (India) Private Limited	Director	Jeff Lin Peter Tung Daniel CN Chen	14,343,602	100.00
					Rachael Lu		
26	960603	WTZS	Wistron InfoComm Technology (Zhongshan) Co., Ltd.	Director	Jeff Lin Robert CL Lin Alec Lai	US\$2,000,000	100.00
				Supervisor	Lydia Liang		
27	960616	WTZ	Wistron InfoComm (Taizhou) Co., Ltd.	Director	Jeff Lin Christine Hsu Mark HH Huang	US\$160,000,000	100.00
				Supervisor	Lydia Liang		
28	960628	WBR	SMS InfoComm Technology Services and Management Solutions Ltd.	Director	Corey Chen	BRL\$37,247,500	100.00
29	960629	WTR	SMS InfoComm Technology Services Limited Company	Director	Kevin IK Kao	TRY\$2,200,000	100.00
30	960636	WGTX	Wistron GreenTech (Texas) Corporation	Director	Jeff Lin Peter Tung Jerry NT Wang	13,005	100.00
31	960637	WGKS	Wistron Advanced Materials (Kunshan) Co. Ltd	Director	Jeff Lin Peter Tung Steven SH Huang	US\$32,000,000	100.00
				Supervisor	Lydia Liang		
32	960720	WMMY	Wistron Technology (Malaysia) Sdn. Bhd.	Director	Jeff Lin Alec Lai Howard Liu	267,425,000	100.00
33	960646	WHHK	Wistron Hong Kong Holding Limited	Director	Jeff Lin	82,150,000	100.00
34	960642	WCQ	Wistron InfoComm (Chongqing) Co. Ltd.	Director	Jeff Lin Robert CL Lin Alec Lai	US\$19,800,000	100.00
				Supervisor	Lydia Liang		
35	960649	WSMX	Service Management Solutions Mexico SA DE CV	Director	Jeff Lin Peter Tung Corey Chen	36,429,340	100.00
36	960651	WSCZ	SMS InfoComm (Czech) s.r.o.	Director	Wilson Shen	CZK\$242,200,000	100.00
37	960647	WSC	Wistron Investment (Sichuan) Co., Ltd.	Director	Jeff Lin Robert CL Lin Alec Lai	US\$83,500,000	100.00
				Supervisor	Lydia Liang		
38	960648	WCD	Wistron InfoComm (Chengdu) Co., Ltd.	Director	Jeff Lin Robert CL Lin Alec Lai	US\$80,000,000	100.00
				Supervisor	Lydia Liang		
39	960900	WYHQ	Wiwynn Corporation	Director	Wistron Corporation Legal Representative: Frank F.C. Lin Sylvia Chiou	74,864,569	42.82
				Director	Emily Hong Sunlai Chang Steven Lu		
				Independent director	Charles Kao Zeng, Chui-Ji Han, Jing-Shi Zheng, Zhong-Ren		
40	960930	WYJP	Wiwynn Technology Service Japan , Inc.	Director	Sunlai Chang Steven Lu	171	42.82
41	960910	WYUS	Wiwynn International Corporation	Director	Sunlai Chang Robin Wang Hsu, Ruei-Chang	414,930,082	42.82
42	960671	WCHK	WiseCap (Hong Kong) Limited	Director	Frank F.C. Lin Jeff Lin Stone Shih	58,445,950	100.00
43	962000	WCHQ	Anwith Technology Corporation	Director	Wistron Corporation Legal Representative: Peter Tung Ted Chiu Tiger Chao	1,000,000	100.00
				Supervisor	Wistron Corporation Legal Representative: Fred Chiu		
44	960672	WRKS	Wistron InfoComm Technology Service (Kunshan) Co., Ltd.	Director	David Shen Eric YH Huang Howard Liu	US\$2,000,000	100.00
				Supervisor	Lydia Liang		
45	960950	WYHK	Wiwynn Technology Service Hong Kong Limited	Director	Sunlai Chang Steven Lu	171,280	42.82
46	960960	WYKS	Wiwynn Technology Service KunShan Ltd.	Director	Steven Lu	US\$149,870	42.82

No.	Code	Brief Name	Name of Company	Title / Represented Institution	Name or Representative	No. of Shares / Paid in Capital	Ratio (%)
47	960680	WEHK	WiEdu Hong Kong Limited	Supervisor	Harry Chen		
48	960681	WETW	WIEDU CORPORATION	Director	Robert Hwang Charles Hsu	16,426,000	100.00
				Director	Wistron Digital Technology Holding Company Legal Representative: Robert Hwang David Shen Charles Hsu	9,485,000	72.27
				Director	104 CORPORATION		
				Supervisor	Stone Shih		
49	960690	WITT	Wistron InfoComm Technology (Texas) Corporation	Director	Jeff Lin Stone Shih Jackie Lai	5,951,000	100.00
50	960695	WMH	Wistron Medical Tech Holding Company	Director	Wistron Corporation Legal Representative: Donald Hwang Frank F.C. Lin Gem Hsieh	280,000,000	100.00
				Supervisor	Wistron Corporation Legal Representative: Stone Shih		
51	960698	WDH	Wistron Digital Technology Holding Company	Director	Wistron Corporation Legal Representative: Robert Hwang Frank F.C. Lin David Shen	205,056,000	100.00
				Supervisor	Wistron Corporation Legal Representative: Stone Shih		
52	960940	WYKR	Wiwynn Korea Ltd.	Director	Sunlai Chang Steven Lu	8,564	42.82
53	960696	WMT	Wistron Medical Technology Corporation	Director	Wistron Medical Tech Holding Company Legal Representative: Donald Hwang Frank F.C. Lin Gem Hsieh	46,327,000	92.65
				Supervisor	Wise Cap Limited Company Legal Representative: Stone Shih		
54	960700	WMCQ	Wistron Medical Tech (Chongqing) CO., LTD.	Director	Donald Hwang Gem Hsieh Jay Chang	US\$2,764,200	92.65
				Supervisor	Lydia Liang		
55	960667	WSCQ	SMS InfoComm(Chongqing) Co.,Ltd.	Director	Jeff Lin Peter Tung Audy Yeh	US\$4,000,000	100.00
				Supervisor	Fred Chiu		
56	960970	WYMY	WIWYNN TECHNOLOGY SERVICE MALAYSIA SDN. BHD	Director	Robin Wang Liu,Yung-Hsing Lim Yee Teng	243,385,540	42.82
57	960705	WTS	Wistron Technology Service (America) Corporation	Director	William Lin	35,000	100.00
58	960725	WMMI	Wistron InfoComm Manufacturing (India) Private Limited	Director	David Shen Lydia Liang Hank Hsu Rachael Lu	1,363,529,323	100.00
59	960714	WAC	Abilliant Corporation	Director	Wise Cap Limited Company Legal Representative: Donald Hwang James C.C. Yu Jeff Lee	1,600,000	100.00
				Supervisor	Wise Cap Limited Company Legal Representative: Stone Shih		
60	960980	WYMX	Wiwynn Mexico, S.A. de C.V.	Director	Hsu, Ruei-Chang Robin Wang	MXN\$476,912,272	42.82
61	960715	BTA	B Temia Asia Pte Ltd	Director	Frank F.C. Lin Eileen Chan Donald Hwang	10,376,800	92.65
62	960719	XTRKS	XTRONICS(Kunshan)Electronics Technology Co., Ltd	Director	Jeff Lin Christine Hsu Alec Lai	RMB\$50,000,000	100.00
				Supervisor	Lydia Liang		
63	960721	WIMX	Wistron InfoComm Mexico S.A. de C.V.	Director	Jeff Lin William Lin Jackie Lai	90,535,160,012	100.00
64	960727	WMJP	Wistron Medical Technology Japan K.K.	Director	Gem Hsieh Andy TC Kuo Brian Chong	JPY\$172,004,725	92.65
				Supervisor	Fred Chiu		

No.	Code	Brief Name	Name of Company	Title / Represented Institution	Name or Representative	No. of Shares / Paid in Capital	Ratio (%)
65	960722	WVN	Wistron InfoComm (Vietnam) Co., Ltd	Director	Jeff Lin Robert CL Lin Alec Lai	US\$90,000,000	100.00
66	960724	STI	Smartply India Private Limited	Director	Rachael Lu	1,878,410	99.99
67	960702	WIS	WIBASE INDUSTRIAL SOLUTIONS INC.	Director	Wistron Corporation Legal Representative: Jeff Lin Howard Liu Fred Chiu Sylvia Chiou Tina JF Cheng	39,028,000	99.86
				Supervisor	LE BEN Investment Ltd. Legal Representative: Lydia Liang Ryan Chen		
68	960733	WCCD	Wistron InfoComm Computer (Chengdu)Co.,Ltd	Director Supervisor	Jeff Lin Robert CL Lin Alec Lai Lydia Liang	US\$1,000,000	100.00
69	960735	WCA	WiSuccess Asset Management Corporation	Director Supervisor	Wistron Corporation Legal Representative: Frank F.C. Lin Jeff Lin Jackie Lai Wistron Corporation Legal Representative: Stone Shih	270,000,000	100.00
70	960734	WMKL	WISTRON MEDICAL TECHNOLOGY MALAYSIA SDN. BHD.	Director	Jimmy TM Chang Donald Hwang Yee, King-Hwa	2,779,500	55.59
71	960736	KOE	KAOHSIUNG OPTO-ELECTRONICS INC.	Director Supervisor	Wise Cap Limited Company Legal Representative: Jeff Lin Christine Hsu Alec Lai Wise Cap Limited Company Legal Representative: Stone Shih	13,878,300	100.00
72	960740	WGEH	Wistron Green Energy Holding Company	Director Supervisor	Wistron Corporation Legal Representative: Simon Lin Frank F.C. Lin Donald Hwang Wistron Corporation Legal Representative: Sylvia Chiou	28,000,000	100.00
73	960990	WYSMX	Wiwynn Technology Service Mexico SA De CV	Director	Sunlai Chang Robin Wang Hsu, Ruei-Chang	MXN\$17,317,950	42.82
74	960743	WAEI	Wistron Automotive Electronics (India) Private Limited	Director	David Shen Allen Shieh Rachael Lu	3,850,000	100.00
75	960746	AIS	AiSails Power Inc.	Director Supervisor	Wistron Green Energy Holding Company Legal Representative: Donald Hwang Sylvia Chiou Hung Rouan Investment Corp. Legal Representative: Stan Shih Lydia Liang	6,500,000	86.67
76	960745	WTKS	Wistron Green Recycling Technology (Kunshan) Co., Ltd.	Director Supervisor	Jeff Lin Peter Tung Steven SH Huang Lydia Liang	RMB\$6,000,000	100.00%
77	960643	HCL	HERACLES ENTERPRISES LIMITED	Director	David Shen	530	100.00%
78	960645	FPTC	FORMOSA PROSONIC TECHNOLOGY SDN BHD	Director	Shih, Chao Yuan Cheong Hong Yip	15,000,000	100.00%

F. Performance of affiliated enterprises:

As of December 31, 2023

Unit: NT\$ thousands

No.	Code	Brief Name	Name of Company	Capital stock	Total assets	Total liabilities	Net Worth	Operating revenues	Operating income	Net profit (after-tax)	Earnings Per Share (in dollar)
0	960286	Wistron	Wistron Corporation	28,997,661	421,779,095	317,554,984	104,224,111	635,223,077	8,284,269	11,471,616	4.08
1	890063	AGI	WiAdvance Technology Corporation	215,875	803,600	259,977	543,623	1,778,848	-57,047	-49,484	-2.66
2	900195	WCL	Wise Cap Limited Company	7,326,200	10,474,192	99,088	10,375,104	0	-3,079	1,104,066	NA
3	960003	ISL	INTERNATIONAL STANDARDS LABORATORY CORP.	24,345	218,253	74,612	143,641	224,397	55,844	45,084	18.52
4	960088	WTX	SMS Infocomm Corporation	353,453	5,665,444	3,530,027	2,135,417	5,557,365	236,830	127,143	26.31
5	960290	COWIN	Cowin Worldwide Corporation	6,567,882	17,462,797	0	17,462,797	0	-120	969,145	3.38
6	960075	AIH	All Holding Corporation	13,292,448	7,970,487	18,665	7,951,822	0	-326	186,112	NA
7	960707	WSPH	Wistron InfoComm (Philippines) Corporation	566,121	1,164,472	664,919	499,552	314,014	16,225	12,023	NA
8	960135	WMX	Wistron Mexico S.A. de C.V.	1,791,584	3,662,660	1,243,669	2,418,990	2,272,272	350,667	173,945	1.07
9	960297	WINS	Win Smart Co., Ltd.	1,369,720	23,206,948	0	23,206,948	0	-109	2,109,043	47.32
10	960133	WZS	Wistron InfoComm (Zhongshan) Corporation	7,191,990	62,078,621	40,967,506	21,111,115	115,823,901	353,573	1,174,899	NA
11	960302	WAKS	Wistron InfoComm (Kunshan) Co., Ltd.	983,520	12,770,431	2,374,769	10,395,662	9,518,477	-133,950	24,429	NA
12	960132	WSH	Wistron InfoComm (Shanghai) Corporation	35,822	60,555	13,650	46,905	79,427	1,143	316	NA
13	960037	WJP	Wistron K.K.	19,521	1,482,711	1,165,536	317,175	2,059,482	70,312	45,911	7,234.48
14	960377	WSKS	Wistron Service (Kunshan) Corp.	11,065	2,568,995	1,716,900	852,095	5,064,694	63,089	62,953	NA
15	960388	WHK	Wistron Hong Kong Limited	23,604	28,884	59	28,825	27,295	530	673	0.10
16	960731	WOOK	Wistron Optronics (Kunshan) Co., Ltd.	3,598,605	5,374,626	1,686,239	3,688,387	9,536,228	-39,189	-37,217	NA
17	960020	WLB	LE BEN Investment Ltd.	891,420	2,309,180	46,402	2,262,778	0	-347	318,493	3.56
18	960712	WCCZ	Wistron InfoComm (Czech). s.r.o.	178,940	3,662,488	1,015,290	2,647,198	875,019	95,397	136,084	NA
19	960296	WITX	Wistron InfoComm Technology (America) corporation	1,521,383	32,976,503	30,543,030	2,433,473	49,542,418	107,461	70,601	14.14
20	960691	WSSG	SMS InfoComm (Singapore) Pte. Ltd.	4,840,437	4,961,593	5,555,988	-594,395	3,087,509	77,819	-2,950,037	-18.44
21	960126	WLLC	Wistron LLC	3,361,180	4,289,891	2,182	4,287,709	0	-1,793	71,171	6.64
22	960125	WMKS	SMS (Kunshan) Co., Ltd	751,602	3,784,466	1,706,621	2,077,845	3,105,572	96,640	90,453	NA
23	960601	WVS	WisVision Corporation	281,225	942,468	0	942,468	0	-199	78,285	6.20
24	960602	WOSH	Wistron Optronics (Shanghai) Co., Ltd.	119,529	83,429	0	83,429	140,130	5,861	4,936	NA
25	960604	WIN	ICT Service Management Solutions (India) Private Limited	53,028	1,670,845	445,849	1,224,996	905,488	-26,205	-312	-0.02
26	960603	WTZS	Wistron InfoComm Technology (Zhongshan) Co., Ltd.	59,116	1,502,736	561,963	940,773	2,185,732	84,904	78,484	NA
27	960616	WTZ	Wistron InfoComm (Taizhou) Co., Ltd.	4,917,600	1,427,891	7,438,817	-6,010,926	1,330,224	-750,863	-456,782	NA
28	960628	WBR	SMS InfoComm Technology Services and Management Solutions Ltd.	235,851	887,697	118,457	769,239	1,113,819	103,217	105,980	NA
29	960629	WTR	SMS InfoComm Technology Services Limited Company	2,289	79,028	9,127	69,901	35,727	2,288	24,054	864.23
30	960636	WGTX	Wistron GreenTech (Texas) Corporation	399,709	668,293	626,711	41,582	382,202	-46,875	-74,969	-5,764.63
31	960637	WGKS	Wistron Advanced Materials (Kunshan) Co. Ltd	983,520	684,791	666,770	18,021	614,980	314	6,278	NA
32	960720	WMMY	Wistron Technology (Malaysia) Sdn. Bhd.	1,974,559	45,672,931	39,047,395	6,625,536	91,803,413	1,104,141	981,046	NA
33	960646	WHHK	Wistron Hong Kong Holding Limited	2,524,880	9,542,721	0	9,542,721	0	-260	1,506,371	18.34
34	960642	WCQ	Wistron InfoComm (Chongqing) Co., Ltd.	608,553	58,334,187	52,079,671	6,254,516	133,557,362	486,982	1,059,330	NA
35	960649	WSMX	Service Management Solutions Mexico SA DE CV	66,054	395,277	580,094	-184,818	398,283	20,351	13,737	0.40
36	960651	WSCZ	SMS InfoComm (Czech) s.r.o.	333,316	3,115,708	2,410,266	705,442	4,303,293	48,641	22,491	NA
37	960647	WSC	Wistron Investment (Sichuan) Co., Ltd.	2,566,373	9,538,292	836	9,537,455	0	-22	1,506,502	NA
38	960648	WCD	Wistron InfoComm (Chengdu) Co., Ltd.	2,458,800	57,027,091	47,588,739	9,438,352	187,563,534	939,101	1,500,850	NA

No.	Code	Brief Name	Name of Company	Capital stock	Total assets	Total liabilities	Net Worth	Operating revenues	Operating income	Net profit (after-tax)	Earnings Per Share (in dollar)
39	960900	WYHQ	Wiwynn Corporation	1,748,408	76,970,182	34,736,130	42,234,052	88,404,462	14,119,002	12,043,655	68.88
40	960930	WYJP	Wiwynn Technology Service Japan, Inc.	4,338	800,665	440,597	360,068	3,519,308	127,667	94,080	313,756.16
41	960910	WYUS	Wiwynn International Corporation	297,825	49,588,031	18,795,798	30,792,233	191,686,171	681,292	351,025	0.31
42	960671	WCHK	WiseCap (Hong Kong) Limited	230,909	1,007,781	0	1,007,781	0	-57,418	210,807	3.61
43	962000	WCHQ	Anwith Technology Corporation	10,000	84,791	59,173	25,618	283,086	-3,444	-2,503	-2.50
44	960672	WRKS	Wistron InfoComm Technology Service (Kunshan) Co., Ltd.	61,470	9,923	138,438	-128,515	46,099	-84,870	-88,200	NA
45	960950	WYHK	Wiwynn Technology Service Hong Kong Limited	12,294	479,401	190,863	288,537	575,841	16,898	27,369	67.31
46	960960	WYKS	Wiwynn Technology Service KunShan Ltd.	9,325	386,236	266,256	119,980	719,636	18,485	15,881	NA
47	960680	WEHK	WiEdu Hong Kong Limited	465,334	3,035	50,866	-47,831	0	-169	-168	0.01
48	960681	WETW	WIEDU CORPORATION	131,250	79,372	197,981	-118,609	174,394	-54,463	-56,734	-4.96
49	960690	WITT	Wistron InfoComm Technology (Texas) Corporation	1,829,040	2,411,689	583,928	1,827,761	443,988	21,142	1,749	0.29
50	960695	WMH	Wistron Medical Tech Holding Company	2,800,000	1,496,868	501	1,496,366	0	-583	-403,607	-1.44
51	960698	WDH	Wistron Digital Technology Holding Company	2,050,560	2,290,143	451	2,289,692	231	-530	15,762	0.08
52	960940	WYKR	Wiwynn Korea Ltd.	2,380	312,944	112,123	200,822	1,764,020	32,469	25,870	1,288.07
53	960696	WMT	Wistron Medical Technology Corporation	500,000	576,092	437,895	138,197	761,113	-93,150	-188,516	-3.66
54	960700	WMCQ	Wistron Medical Tech (Chongqing) CO, LTD.	87,884	211,984	260,749	-48,765	79,003	1,588	-7,813	NA
55	960667	WSCQ	SMS InfoComm(Chongqing) Co., Ltd.	122,940	4,680,632	4,250,317	430,315	9,722,927	121,588	11,661	NA
56	960970	WYMY	WIWYNN TECHNOLOGY SERVICE MALAYSIA SDN. BHD	3,802,260	4,731,140	1,096,393	3,634,747	3,271,944	-110,483	-130,008	NA
57	960705	WTS	Wistron Technology Service (America) Corporation	10,757	56,498	36,624	19,875	103,925	4,949	1,104	31.08
58	960725	WMMI	Wistron InfoComm Manufacturing (India) Private Limited	5,486,699	34,267,268	32,609,892	1,657,376	54,370,614	-1,938,422	-3,038,859	-4.17
59	960714	WAC	Abilliant Corporation	16,000	15,150	226	14,923	66	-282	-151	-0.09
60	960980	WYMX	Wiwynn Mexico, S.A. de C.V.	2,019,471	4,262,535	1,378,320	2,884,215	3,599,895	985,231	616,825	0.57
61	960715	BTA	B Temia Asia Pte Ltd.	344,232	41,761	694	41,067	1,621	-4,726	-101,279	-8.91
62	960719	XTRKS	XTRONICS(Kunshan)Electronics Technology Co., Ltd	216,215	2,206,577	1,953,657	252,919	2,752,930	-240	-65,910	NA
63	960721	WIMX	Wistron InfoComm Mexico S.A. de C.V.	1,598,486	4,449,195	1,878,326	2,570,869	410,404	24,160	53,197	0.06
64	960727	WMJP	Wistron Medical Technology Japan K.K.	20,134	16,547	774	15,773	6,897	-5,272	-5,162	-1,358.83
65	960722	WVN	Wistron InfoComm (Vietnam) Co., Ltd	2,766,150	6,111,984	3,366,385	2,745,599	1,463,291	142,958	21,424	NA
66	960724	STI	Smartiply India Private Limited	19,931	16,545	192	16,353	56	9	9	0.00
67	960702	WIS	WIBASE INDUSTRIAL SOLUTIONS INC.	390,830	918,726	450,462	468,264	1,253,768	-77,475	-52,811	-1.35
68	960733	WCCD	Wistron InfoComm Computer (Chengdu)Co.,Ltd	30,735	642,361	629,607	12,754	1,310,207	3,552	5,132	NA
69	960735	WCA	WiSuccess Asset Management Corporation	2,700,000	2,704,121	463	2,703,658	0	-6,169	6,433	NA
70	960734	WMKL	Wistron Medical Technology Malaysia SDN. BHD.	33,448	35,292	21,610	13,682	12,741	-10,831	-11,699	-2.29
71	960736	KOE	KAOHSIUNG OPTO-ELECTRONICS INC.	1,387,830	6,636,486	3,901,369	2,735,117	7,705,338	522,640	486,924	3.51
72	960740	WGEH	Wistron Green Energy Holding Company	280,000	263,420	1,399	262,021	0	-5,925	-18,072	NA
73	960990	WYSMX	Wiwynn Technology Service Mexico SA De CV	73,332	65,538	0	65,538	0	-16	-5,031	-0.13
74	960743	WAEI	Wistron Automotive Electronics (India) Private Limited	14,233	14,897	0	14,897	689	689	689	0.17
75	960746	AIS	AiSails Power Inc.	75,000	65,442	7,055	58,387	0	-16,258	-15,802	2.11
76	960745	WTKS	Wistron Green Recycling Technology (Kunshan) Co., Ltd.	25,946	305,371	267,598	37,772	489,648	16,545	12,043	NA
77	960643	HCL	HERACLES ENTERPRISES LIMITED	106,363	107,355	67	107,288	0	-150	-1,909	-3601.89
78	960645	FPTC	FORMOSA PROSONIC TECHNOLOGY SDN BHD	100,343	107,404	5,374	102,030	0	-3,972	-1,760	-0.12

8.1.2 Consolidated Financial Statements Covering Affiliated Enterprises

Please refer to the annual report (p.204-329)

8.1.3 Reports on Affiliations: None.**8.2 Private Placement Securities in the Most Recent Years:** None.**8.3 Shares in the Company Held or Disposed of by Subsidiaries in the Most Recent Years:** None.**8.4 Other matters that require additional description :** None.

9. If any of the situations listed in Article 36, paragraph 3, subparagraph 2 of the Securities and Exchange Act, which might materially affect shareholders' equity or the price of the company's securities, has occurred during the most recent fiscal year or during the current fiscal year up to the date of publication of the annual report, such situations shall be listed one by one

9 | If any of the situations listed in Article 36, paragraph 3, subparagraph 2 of the Securities and Exchange Act, which might materially affect shareholders' equity or the price of the company's securities, has occurred during the most recent fiscal year or during the current fiscal year up to the date of publication of the annual report, such situations shall be listed one by one

If any of the situations listed in Article 36, paragraph 3, subparagraph 2 of the Securities and Exchange Act, which might materially affect shareholders' equity or the price of the company's securities, has occurred during the most recent fiscal year or during the current fiscal year up to the date of publication of the annual report, such situations shall be listed one by one: None.