

Wistron Corporation

Notice of 2026 Annual General Shareholders' Meeting

The 2026 Annual General Shareholders' Meeting of Wistron Corporation will be convened at **9:00a.m., May 29, 2026 at Howard Civil Service International House**

(located at 2F., No.30, Sec.3, Xincheng South Road, Da'an District, Taipei City, Taiwan)

I. The agenda for the Meeting is as follows:

1. Report Items

- (1) Report the business of 2025.
- (2) Audit Committee's Review Report.
- (3) Report the compensation for employees and directors of 2025.
- (4) Report the third issuance of unsecured overseas convertible bonds.

2. Ratification Items and Discussion Items

- (1) Ratification of the Business Report and Financial Statements of 2025.
- (2) Ratification of the proposal for distribution of 2025 profits.
- (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.
- (4) Discussion of amendments to the "Articles of Incorporation."

3. Extemporaneous Motions

II. The proposal for distribution of 2025 profits was resolved by the Board of Directors. Dividends to be allocated to the shareholders is NT\$5,500 per thousand shares in cash. After adoption by this Annual General Shareholders' Meeting, the record date for the shareholders' cash dividend distribution will be set separately.

III. For the purpose of fulfilling the funding needs of the Company to purchase overseas materials, or increase working capital, or repay bank loans or other needs for its future development and competitiveness enhancement, it is proposed to authorize the Board of Directors to issue up to 250 million common shares 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. If the fundraising is by private placement, it shall be explained as follows in accordance with Article 43-6 of the Securities and Exchange Act:

1. The basis and rationale for determining the private placement price:

- (1) The common stock price per share shall be set at no less than 85% of the reference price. The reference price is set as the higher of the following two basis prices:
 - A. The simple average closing price of the common shares of the Company for either one, three, or five business days before the price determination date, after adjustment for

any distribution of stock dividends, cash dividends or capital reduction.

- B. The simple average closing price of the common shares of the Company for thirty business days before the price determination date, after adjustment for any distribution of stock dividends, cash dividends, or capital reduction.
- (2) The pricing date, actual reference price, theoretical price, and actual issuance price are proposed to be authorized by the Board of Directors to determine within the range approved by the shareholders' meeting, after taking into consideration market conditions, objective conditions, and qualifications of specific parties. Considering that the Securities and Exchange Act has set restrictions on transfers of the privately placed securities for three full years, the price determination above shall be reasonable.
2. The method to determine specific parties:
The strategic investors shall be given priority consideration as the specific parties for private placement if they meet the requirements set forth in Article 43-6, Securities and Exchange Act and relevant regulations or rulings issued by the competent authorities. Such investors shall also be those that can bring direct or indirect benefit to the Company's future operations and align with the Company's business strategy. The company has not designated any specific parties at present. It is proposed that the Shareholders' Meeting authorize the Company's Board of Directors to determine the specific parties for the private placement.
3. The necessity of private placement:
(1) The Company plans to invite strategic investors and strengthen competitiveness through private placement. Because of the restrictions on transfers applicable to privately placed securities for three full years, such arrangement helps to ensure maintain a long-term relationship with strategic partners by such security issuance of private placement. Also considering the capital-raising effectiveness and feasibility, the Company proposes raising capital through private placement, rather than through public offering.
(2) The amount of the private placement: up to 250 million common shares.
(3) The use of proceeds and expected benefits of private placement: The Company plans to do private placement at one time or several times (no more than three times) depending on market conditions and specific parties. The capital raised will be used to purchase overseas materials, increase working capital, or repay bank borrowings, or fulfill other future development needs. The private placement will expand the scale of operations, invite strategic investors, strengthen our competitiveness, upgrade operating efficiency, and reinforce financial structure, which can benefit shareholders' equity.
4. According to the Article 43-6 of the Securities and Exchange Act, the Company's fundraising proposals in private placement can refer to the the Market Observation Post System (<https://mops.twse.com.tw>) and the Company's website (<http://www.wistron.com>).

IV. Pursuant to Article 172 of the Company Act, essential content on the amendment to "Articles of Incorporation" will be posted on the Market Observation Post System (MOPS) (website: <http://mops.twse.com.tw>). Click on "Electronic Books" → "Shareholders meetings" to access the information.

V. Pursuant to Article 165 of the Company Act, stock transfer registration will be suspended between March 31, 2026 and May 29, 2026.

VI. One copy of the attendance notification form and proxy form are attached to this meeting notice. For any shareholder who wants to assign a proxy to attend the meeting, please sign or stamp on the proxy form and deliver it to Wistron's Shareholder Service Office by mail or in

person five days prior to the meeting. After the information is confirmed to be correct, the attendance notification form will be issued and sent to the proxy, based on which the proxy can attend the meeting. For any shareholder who wants to attend the meeting in person, please bring the attendance notification form (signed or stamped) on the day of the meeting.

- VII.** If a proxy is solicited by a shareholder(s), the Company is required to compile details on the proxy solicitation parties and disclose such information on the Securities & Future Institute (SFI) website no later than April 28, 2026. Shareholder(s) can obtain the aforementioned information via the SFI website (<https://free.sfi.org.tw>).
- VIII.** Wistron's Shareholder Service Office is the proxy tallying and verification institution for the Meeting.
- IX.** Shareholders may exercise their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from April 29, 2026 to May 26, 2026.
- X.** Please be informed of the aforementioned.

Board of Directors

Wistron Corporation