

Wistron Corporation

2025 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 2024.	1, 405, 487, 561 (including 1, 368, 036, 693 shares through e-voting)	86. 02	1, 428, 140 (including 1, 428, 140 shares through e-voting)	0. 08	0	0	226, 887, 856 (including 226, 732, 449 shares through e-voting)	13. 90	Resolved, the proposal was accepted as submitted
2. Ratification of the proposal for distribution of 2024 profits.	1, 408, 861, 532 (including 1, 371, 410, 664 shares through e-voting)	86. 23	501, 663 (including 501, 663 shares through e-voting)	0. 03	2, 000	0	224, 438, 362 (including 224, 284, 955 shares through e-voting)	13. 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 public offering 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, 398, 910, 323 (including 1, 361, 506, 007 shares through e-voting)	85. 62	9, 903, 484 (including 9, 903, 484 shares through e-voting)	0. 60	0	0	224, 989, 750 (including 224, 787, 791 shares through e-voting)	13. 78	Resolved, the proposal was accepted as submitted

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4. Discussion of issuance of restricted stock awards to key employees.	1, 396, 316, 320 (including 1, 358, 912, 004 shares through e-voting)	85. 46	12, 860, 341 (including 12, 860, 341 shares through e-voting)	0. 78	0	0	224, 626, 896 (including 224, 424, 937 shares through e-voting)	13. 76	Resolved, the proposal was accepted as submitted
5. Discussion of amendments to the “Articles of Incorporation.”	1, 401, 584, 256 (including 1, 364, 179, 940 shares through e-voting)	85. 78	504, 885 (including 504, 885 shares through e-voting)	0. 03	0	0	231, 714, 416 (including 231, 512, 457 shares through e-voting)	14. 19	Resolved, the proposal was accepted as submitted

Note : 1, 633, 803, 557 shares (including 1, 596, 197, 282 shares through e-voting) were represented at the time of voting.