

Wistron Information Technology and Services Corporation

Major resolutions of Board of Directors in 2021

Meeting	Date	Important resolution
1st Board Meeting of 2021	2021.03.10	1. Approval of the distribution of employees' profit sharing bonus and directors' remuneration of 2020.
		2. Approval of the performance bonus budget to managers (not including CEO) in 2021.
		3. Approval of the performance bonus budget to CEO in 2021.
		4. Approval of the business plan of 2021.
		5. Approval of the business report of 2020.
		6. Approval of the parent company only and consolidated financial statements of 2020.
		7. Approval of the proposal for distribution of 2020 profits
		8. Approval of amendments to the "Rules for Election of Directors."
		9. Approval of amendments to the "Procedures for Governing Loaning of Funds."
		10. Election of one Independent Director of the 13th Board.
		11. Nomination of candidate for Independent Director.
		12. Approval of release of the prohibition on Directors from participation in competitive business.
		13. Approval of the time, venue and agenda of 2021 Annual Shareholders Meeting.
		14. Approval of appointing KPMG as audit CPAs in 2021.
		15. Approval of Statement on Internal Control of 2020.
		16. Appointment of internal audit officer.
2nd Board Meeting of 2021	2021.05.06	1. Approval of consolidated financial statements of 2021Q1.
		2. Approval of 2020 directors' remuneration payout amount to directors.
		3. Approval of 2020 employees' profit sharing payout ratio and amount to managers (not including CEO).
		4. Approval of 2020 employees' profit sharing payout ratio and amount to CEO.
		5. Approval of numbers of transferring 2020-1st shares repurchased to managers (not including CEO).
		6. Approval of numbers of transferring 2020-1st shares repurchased to CEO.
		7. Approval of the application for bank facility.
3rd Board Meeting of 2021	2021.07.02	1. Approval of change of date and location of 2021 General Shareholders Meeting.
4th Board Meeting of 2021	2021.08.05	1. Approval of consolidated financial statements of 2021Q2.
		2. Approval of amendments to the "Internal Audit Implementation Rules."
		3. Approval of the application for bank facility.
5th Board Meeting of 2021	2021.11.04	1. Approval of consolidated financial statements of 2021Q3.
		2. Approval of 2022 Annual Audit Plans.
		3. Approval of amendments to the Internal Control System.
		4. Approval of the application for bank facility.
		5. Approval of increase or decrease amount of endorsements and guarantees.
		6. Appointment of designated person to keep custody of corporate chop registered with the Ministry of Economic Affairs.