

Major Resolutions of the Board of Directors in 2023

Number (or Year) of the Meeting	Date	Major Resolutions
First meeting of the Board of Directors in 2023	March 10, 2023	<p>1. Submission of the 2022 Business Report and Financial Statement for ratification. Resolution: The Business Report and Financial Statement were put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for distribution of 2022 profits. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>3. Submission of the proposal for the issuance of restricted stock awards to key employees. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>4. Submission of the proposal for the time, location, and matters to be discussed at the 2023 Annual Shareholders' Meeting. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>5. Submission of the proposal for amendment of WNC's Corporate Governance Best-Practice Principles Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>6. Submission of the proposal for amendment of WNC's Sustainable Development Best Practice Principles Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>7. Submission of the proposal for the cancellation of 2019 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>

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Second meeting of the Board of Directors in 2023	May 10, 2023	<p>1. Submission of the Q1 2023 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for issuance of shares for cash capital increase in 2023. Resolution: After the number of shares to be issued and certain descriptions were changed, an amended version of the proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p> <p>3. Submission of the proposal for the fourth issuance of domestic unsecured convertible corporate bonds. Resolution: An amended version of the aforementioned proposal was put forward by the Chairperson and approved by all attending Directors without objection.</p>
Third meeting of the Board of Directors in 2023	June 7, 2023	<p>1. Election of the Chairperson of the Board of Directors. Election results: The Board of Directors elected board member Haydn Hsieh as Chairperson.</p> <p>2. Submission of the proposal for the members of the 5th session of the Remuneration Committee. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p>
Fourth meeting of the Board of Directors in 2023	July 31, 2023	<p>1. Submission of the Q2 2023 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was put forward by the Chairperson and ratified by all attending Directors without objection.</p>

Number (or Year) of the Meeting	Date	Major Resolutions
Fifth meeting of the Board of Directors in 2023	November 1, 2023	<p>1. Submission of the Q3 2023 Consolidated Financial Statement for ratification. Resolution: The aforementioned statement was put forward by the Chairperson and ratified by all attending Directors without objection.</p> <p>2. Submission of the proposal for establishing the Wistron NeWeb Corporation Nominating Committee and formulating the Wistron NeWeb Corporation Nominating Committee Charter. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p> <p>3. Submission of the proposal for the cancellation of 2019 employee restricted stock awards and the record date for capital reduction. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p>
Sixth meeting of the Board of Directors in 2023	December 20, 2023	<p>1. Submission of the proposal for investing a maximum of US\$25,000,000 to establish a new US subsidiary. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p> <p>2. Submission of the proposal to appoint a new Controller. Resolution: The aforementioned proposal was brought forward by the Chairperson and approved by all attending Directors without objection.</p>