



2023 ANNUAL GENERAL SHAREHOLDERS' MEETING

The Voting Results for Election Item, Ratification Items and Discussion Items

Election Item

Election Results:

I. List of Elected Directors

Name	Number of Votes Received
Emily Hong	166,468,542
Sunlai Chang	137,119,145
Wistron Corporation Representative: Frank Lin	135,544,951
Steven Lu	135,183,223
Wistron Corporation Representative: Sylvia Chiou	134,963,428

2. List of Elected Independent Directors

Name	Number of Votes Received
Cathy Han	144,083,151
Charles Kau	134,137,032
Victor Cheng	134,092,412
Simon Dzeng	133,854,079

Ratification Items and Discussion Items

Items	Approval votes	Disapproval vote	Invalid votes	Abstention votes / No votes	Results
Item 1 Ratification of the Business Report and Financial Statements of 2022.	147,239,892	6,241	0	5,702,388	Approved
Item 2 Ratification of the proposal for distribution of 2022 profits.	147,280,762	6,371	0	5,661,388	Approved
Item 3 Discussion of the removal of the non-compete restrictions for newly elected directors and their corporate representatives.	143,305,240	542,356	0	9,100,925	Approved
Item 4 Discussion of amendments to the "Procedures Governing Loaning of Funds."	116,094,330	27,394,384	0	9,459,807	Approved