

Election Results :
1. List of Elected Directors

Name	Number of Votes Received
Emily Hong	136,590,057
William Lin	129,291,540
Wistron Corporation Representative: Frank Lin	129,280,459
Wistron Corporation Representative: Sylvia Chiou	128,604,010

2. List of Elected Independent Directors

Name	Number of Votes Received
Simon Dzeng	130,056,914
Charles Kau	127,875,314
Jaclyn Tsai	127,586,600
Jian-Jang Huang	127,321,682
Ching-Yi Chang	111,755,764

Ratification Items and Discussion Items :

Items	Approval votes	Disapproval votes	Invalid vote	Abstention votes / No votes	Results
Item 1 Discussion of amendments to the “Articles of Incorporation”.	110,767,628	27,900,144	0	18,260,722	Approved
Item 2 Ratification of the Business Report and Financial Statements of 2025.	140,648,378	21,009	0	16,259,107	Approved
Item 3 Ratification of the proposal for distribution of 2025 profits.	140,723,679	19,543	0	16,185,272	Approved
Item 4 Discussion of Capitalization of Retained Earnings through Issuance of New Shares.	139,800,805	820,908	0	16,306,781	Approved
Item 5 Discussion of the first issuance of 2026 Restricted Stock Awards.	118,446,951	17,830,570	0	20,650,973	Approved

Items	Approval votes	Disapproval votes	Invalid vote	Abstention votes / No votes	Results
Item 6 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.	137,760,574	1,886,995	0	17,280,925	Approved
Item 7 Discussion of amendments to the “Rules and Procedures of Shareholders’ Meeting”.	140,656,505	24,443	0	16,247,546	Approved
Item 8 Discussion of the release of non-compete restrictions on newly-elected directors and their corporate representatives.	135,744,974	732,882	0	20,450,638	Approved