



## Wiwynn Corporation

### 2020 ANNUAL GENERAL SHAREHOLDERS' MEETING

Shares represented at the time of voting 149,644,214 (including votes casted electronically : 133,503,104)

Proposal	Approval votes	Disapproval votes	Invalid votes	Abstention votes/ No votes	Voting Results
Item 1 : Ratification of the Business Report and Financial Statements of 2019.	141,121,033 (including 125,313,606 votes through e-voting)	6 (including 6 votes through e-voting)	0	8,523,175 (including 8,189,492 votes through e-voting)	Approved
Item 2 : Ratification of the proposal for distribution of 2019 profits.	141,305,783 (including 125,486,356 votes through e-voting)	256 (including 256 votes through e-voting)	0	8,338,175 (including 8,016,492 votes through e-voting)	Approved
Item 3 : Discussion of amendments to the "Articles of Incorporation."	141,301,835 (including 125,482,408 votes through e-voting)	6 (including 6 votes through e-voting)	0	8,342,373 (including 8,020,690 votes through e-voting)	Approved
Item 4 : Discussion of amendments to the "Rules and Procedures of Shareholders' Meeting."	141,302,835 (including 125,483,408 votes through e-voting)	256 (including 256 votes through e-voting)	0	8,341,123 (including 8,019,440 votes through e-voting)	Approved
Item 5 : Discussion of amendments to the "The Election Regulations of Directors."	141,301,745 (including 125,482,318 votes through e-voting)	1,356 (including 1,356 votes through e-voting)	0	8,341,113 (including 8,019,430 votes through e-voting)	Approved
Item 6 : Discussion of the removal of the non-compete restrictions on newly-elected directors and their corporate representatives.	138,380,086 (including 122,572,659 votes through e-voting)	457,583 (including 457,583 votes through e-voting)	0	10,806,545 (including 10,472,862 votes through e-voting)	Approved



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### Voting Result

Title	Shareholder Account Number/ Identity Card Number	Name	Votes Received
Director	1	Wistron Corporation Representative : Simon Lin	154,867,250
Director	2	Emily Hong	140,289,770
Director	1	Wistron Corporation Representative : Frank Lin	134,918,263
Director	5	Sunlai Chang	134,822,500
Director	7	Steven Lu	134,375,144
Independent Director	Y100XXX	Simon Dzeng	134,298,221
Independent Director	A104XXX	Charles Kau	134,260,669
Independent Director	E220XXX	Cathy Han	133,164,096
Independent Director	J100XXX	Victor Cheng	132,886,474