

**Wistron Information Technology & Services Corp.**  
**Meeting Notice of 2022 Annual Shareholders Meeting**  
(Summary Translation)

The 2022 Annual Shareholders Meeting (the “Meeting”) of Wistron Information Technology & Services Corp. (the “Company”) will be convened at 9:00 a.m., Thursday, May 26, 2022 at Chang Yung-Fa Foundation International Convention Center (located at No. 11, Zhongshan S. Rd., Zhongzheng Dist., Taipei City, Taiwan). The Meeting will be held by means of physical shareholders meeting.

\*If a change in meeting venue is warranted due to COVID-19 epidemic prevention reasons, the Company will make the related public announcements on MOPS.

**1. The Annual Shareholders Meeting Agenda is as follows:**

**I . Report Items**

- (1) The Business Report of 2021.
- (2) Audit Committee’s Review Report.
- (3) To report distribution of employees’ profit sharing bonus and directors’ remuneration.

**II . Election Items**

- (1) Election of Directors (including Independent Directors) of the 14th Board.

**III . Ratification and Discussion Items**

- (1) Ratification of the Business Report and Financial Statements of 2021.
- (2) Ratification of the proposal for distribution of 2021 profits.
- (3) Approval of amendments to the “Articles of Incorporation.”
- (4) Approval of amendments to the “Procedures for Acquisition and Disposal of Assets.”
- (5) Approval of amendments to the “Rules of Procedure for Shareholders Meeting.”
- (6) Approval of release of the prohibition on newly-elected Directors and their legal representatives from participation in competitive business.

**IV . Extemporaneous Motions**

**V . Adjournment**

2. The proposal for distribution of 2021 profits was resolved by the Board of Directors. Dividends to be allocated to the shareholders is NT\$4.6 per share in cash.

3. Directors Election:

There will be 9 Directors (including 5 Independent Directors) elected at the Meeting. Related information is as follows:

**I . Candidate of Directors:**

- (1) Director- Ching Hsiao
- (2) Director- Wistron Digital Technology Holding Company, Representative: Frank Lin
- (3) Director- Philip Peng
- (4) Director- Marty Chiou

- (5) Independent Director- Yen Ling Fang
- (6) Independent Director- Jennifer Hwang
- (7) Independent Director- Mark Fan
- (8) Independent Director- Allen Tsai
- (9) Independent Director- Y.K. Chu

II. Education and experience of the candidates: please refer to the website of MOPS  
(<https://mops.twse.com.tw>)

- 4. If any matters of essential content of the Meeting are stipulated in Article 172 of Company Act, it will be posted on the website of MOPS (<http://mops.twse.com.tw>), shareholders can visit the website to obtain the essential contents.
- 5. For shareholder wants to participate in the meeting personally, please sign or affix seal on the Notice of Attending. For shareholder wants to assign a proxy, please fill out the Proxy Letter and mail the Proxy Letter within five days prior to the calling of the Shareholders' Meeting to the Agency of the Company's Stock Capitals: KGI Securities Co. Ltd. If shareholder has not received the attendance cards, please bring identity document to the venue to apply for reissuance.
- 6. The Notice of the Shareholders Meeting to be given by an issuer to shareholders who own less than 1,000 shares of nominal stocks will be given in the form of a public announcement with thirty days prior notice.
- 7. **Shareholders may exercise electronic voting at the Meeting. The period would be from April 26, 2022 to May 23, 2022. Please log in Taiwan Depository & Clearing Corporation "E-voting platform for shareholders" (<https://www.stockvote.com.tw>) and follow the instructions.**
- 8. The proxies tallying and verification institution of the Annual Shareholders Meeting is Transfer Agency Department of KGI Securities Co. Ltd.
- 9. Souvenir for the Annual Shareholders Meeting is FamilyMart Gift Card:
  - I. The Company may forward to the shareholders by the solicitor.
  - II. Shareholders exercise voting right by e-voting successfully can go to the Transfer Agency Department of KGI Securities Co. Ltd. (5F., No. 2, Sec. 1, Chongqing S. Rd., Zhongzheng Dist., Taipei City) to obtain the souvenir during May 27, 2022 to May 31, 2022.
  - III. Except for those mentioned above, the Company will distribute the souvenir ONLY in the venue before meeting close on the meeting day.

**Board of Directors**  
**Wistron Information Technology & Services Corp.**