

Wistron Information Technology & Services Corp.

Changes of Date and Location of 2021 Annual Shareholders Meeting

July 2, 2021

In accordance with instructions of “Measures for public companies to postpone shareholders’ meetings for pandemic prevention” announced by FSC, Wistron ITS suspended the convening of a Annual Shareholders Meeting on May 31, 2021.

Board of Directors of Wistron ITS resolved to change the date and location of 2021 Annual Shareholders Meeting on July 2, 2021, and Information of new meeting is as following:

1. Meeting Date: **9 a.m., Friday, July 23, 2021.**
2. Meeting Location: Conference Room on the 3rd Floor, Building B, Oriental Science Park (3F., No. 108, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City.)
3. Other Matters: Shareholders shall attend by submitting the original meeting notice.
4. Please refer to the website of MOPS (<http://mops.twse.com.tw>) for other details.