

**Wistron Coporation**  
**Resolution of Nominating Committee**

Date	Important Resolution
2024.03.12	1. Approved the appointment of members of 5th Compensation Committee. 2. Approved the appointment of members of 2nd ESG Committee. 3. Approved the candidate nomination of the 10th Directors, including Independent Directors.
2024.05.10	Approved the changes in the Company's organization.
2024.05.30	The 3rd Nominating Committee of the Company unanimously elected Mr. Simon Lin as the convener and chairman of the meeting through all the members present.
2024.07.04	1. Approval of the appointment of members of 6th Compensation Committee. 2. Approval of the appointment of members of 3rd ESG Committee.
2024.08.12	Approved the plan of Wistron Group directors' training program in 2024.
2024.11.11	Approved the changes in the Company's organization.