

**Wistron Information Technology & Services Corp.
Meeting Notice of 2020 Annual Shareholders' Meeting
(Summary Translation)**

The 2020 Annual Shareholders' Meeting (the "Meeting") of Wistron Information Technology & Services Corp. (the "Company") will be convened at 9:00 a.m., Monday, June 22, 2020 at Multi-Purpose Auditorium (located at 1F., No.15, Ln.168, Xingshan Rd., Neihu Dist., Taipei City, Taiwan). *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 2019.
- (2) Audit Committee's Review Report.
- (3) To report distribution of employees' profit sharing bonus and directors' remuneration.
- (4) To report the implementation status of share repurchase.

II . Ratification and Discussion Items

- (1) Ratification of the Business Report and Financial Statements of 2019.
- (2) Ratification of the proposal for distribution of 2019 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."

III . Extemporary Motions

IV . Adjournment

2. The proposal for distribution of 2019 profits was resolved by the Board of Directors. Dividends to be allocated to the shareholders is NT\$3.2 per share in cash.
3. 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.
4. **Shareholders may exercise electronic voting at the Meeting. The period would be from May 23, 2020 to June 19, 2020. Please log in Taiwan Depository & Clearing Corporation "E-voting platform for shareholders" (<https://www.stockvote.com.tw>) and follow the instructions.**

Board of Directors

Wistron Information Technology & Services Corp.