

**Wistron Information Technology & Services Corp.
Meeting Notice of 2021 Annual Shareholders Meeting
(Summary Translation)**

The 2021 Annual Shareholders Meeting (the “Meeting”) of Wistron Information Technology & Services Corp. (the “Company”) will be convened at 9:00 a.m., Monday, May 31, 2021 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 2020.
- (2) Audit Committee’s Review Report.
- (3) To report distribution of employees’ profit sharing bonus and directors’ remuneration.
- (4) To report amendments to the “Code of Integrity.”

II . Election Items

- (1) Election of one Independent Director of the 13th Board.

III . Ratification and Discussion Items

- (1) Ratification of the Business Report and Financial Statements of 2020.
- (2) Ratification of the proposal for distribution of 2020 profits.
- (3) Approval of amendments to the “Rules for Election of Directors.”
- (4) Approval of amendments to the “Procedures for Governing Loaning of Funds.”
- (5) Approval of release of the prohibition on Directors from participation in competitive business.

IV . Extemporary Motions

V . Adjournment

2. The proposal for distribution of 2020 profits was resolved by the Board of Directors. Dividends to be allocated to the shareholders is NT\$5 per share in cash.

3. Directors Election:

There will be one Independent Director elected at the Meeting. Related information is as follows:

I . Candidate of Independent Director:

- (1) Yen Ling Fang

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. **Shareholders may exercise electronic voting at the Meeting. The period would be from April 30, 2021 to May 28, 2021. 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.