

Wistron Information Technology and Services Corporation
Meeting Notice of 2023 Annual Shareholders Meeting
(Summary Translation)

The 2023 Annual Shareholders Meeting (the “Meeting”) of Wistron Information Technology and Services Corporation (the “Company”) will be convened at 9:00 a.m., Tuesday, May 30, 2023 at Multi-Purpose Auditorium (located at 1F., No.15, Ln. 168, Xingshan Rd., Neihu Dist., Taipei City). The Meeting will be held by means of physical shareholders meeting.

1. The Annual Shareholders Meeting Agenda is as follows:

I . Report Items

- (1) The Business Report of 2022.
- (2) Audit Committee’s Review Report.
- (3) To report distribution of employees’ profit sharing bonus and directors’ remuneration.

II . Ratification Items

- (1) Ratification of the Business Report and Financial Statements of 2022.
- (2) Ratification of the proposal for distribution of 2022 profits.

III . Extemporary Motions

IV . Adjournment

2. The proposal for distribution of 2022 profits was resolved by the Board of Directors. Dividends to be allocated to the shareholders is NT\$5 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. 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.
5. Shareholders, solicitors and proxies shall bring identification documents for verification when attending the Meeting.
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 their voting rights electronically through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from April 29 to May 27, 2023.**
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 Souvenir may be forwarded 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) with original ID card to obtain the souvenir during July 12, 2023 to July 14, 2023.
 - 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 and Services Corporation