

Company code: 6285

No: 2

Subject: (Additional Remarks) Measures in response to the 2019 Novel
Coronavirus (2019-nCoV) outbreak

To which item it meets--article 4 paragraph 51

Date of events: 2020/02/10

Contents:

1. Date of occurrence of the event:2020/02/10
2. Company name: Wistron NeWeb Corporation
3. Relationship to the Company (please enter "head office" or "subsidiaries"): head office
4. Reciprocal shareholding ratios: NA
5. Cause of occurrence: Additional remarks on response measures relating to the 2019 Novel Coronavirus (2019-nCoV) outbreak.
6. Countermeasures:
 - (1) The Company has established the "2019-nCoV Preparedness and Response Team" and has taken preventative measures in factories for the protection of employees' safety and health.
 - (2) To comply with the order of the local authority for prevention of the 2019-nCoV epidemic, WNC subsidiaries located in China originally planned to resume work on February 10, 2020. However, the plan has been revised, and now the work resumption date for the aforementioned subsidiaries will be based on the epidemic prevention policy of the local authority and the developments of the epidemic.
 - (3) The Company will continue to adjust global production in a flexible manner in response to epidemic prevention requirements.
7. Any other matters that need to be specified: None