

**Code:** 6285

**SEQ\_NO:** 1

**Subject:** Announcement on the resolution of the sixth meeting of the BOD in 2017

**To which item it meets:** Article 4, item 49

**Date of events:** Aug. 09, 2017

**Statement:**

1. Date of occurrence of the event: Aug. 09, 2016
2. Company name: Wistron NeWeb Corp.
3. Relationship to the Company (Please enter "head office" or "subsidiaries".): Head office
4. Reciprocal shareholding ratios: N/A
5. Cause of occurrence:

Approval of Wistron NeWeb Corp. and Subsidiaries 2017 Q2 consolidated financial statements reviewed by KPMG accountants

Unit: NT\$ thousand (except EPS)

|                        | April–June, 2017 | Jan.–June, 2017 |
|------------------------|------------------|-----------------|
| Net operating revenues | 14,392,100       | 27,196,004      |
| Gross profit           | 1,983,365        | 3,905,980       |
| Operating income       | 703,241          | 1,399,210       |
| Profit before tax      | 753,402          | 1,485,114       |
| Profit after tax       | 581,263          | 1,159,827       |
| Basic EPS              | NT\$1.68         | NT\$3.35        |

6. Countermeasures: N/A
7. Any other matters that need to be specified: None