

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