

**Code:** 6285

**SEQ\_NO:** 1

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

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

**Date of events:** Nov. 8, 2017

**Statement:**

1. Date of occurrence of the event: Nov. 8, 2017
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 Q3 consolidated financial statements reviewed by KPMG accountants

Unit: NT\$ thousand (except EPS)

	July–Sept. 2017	Jan.–Sept. 2017
Net operating revenues	14,646,190	41,842,194
Gross profit	1,927,308	5,833,288
Operating income	646,593	2,045,803
Profit before tax	673,037	2,158,151
Profit after tax	509,568	1,669,395
Basic EPS	NT\$1.42	NT\$4.67

6. Countermeasures: N/A

7. Any other matters that need to be specified: None