

Company code : 6285

No : 1

Subject : Announcement on the important resolution of the fourth meeting of the BOD in 2020

To which item it meets--article 4 paragraph 51

Date of events : 2020/08/10

Content :

1. Date of occurrence of the event : 2020/08/10
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 : (1)Approval of Wistron NeWeb Corp. and Subsidiaries 2020 Q2 consolidated financial reports reviewed by KPMG accountants. Unit: NT\$ thousand (except EPS)

April 1 to June 30, 2020

Net operating revenue	15,079,610 仟元
Gross profit	1,764,082 仟元
Operating income	372,524 仟元
Profit before tax	492,186 仟元
Profit after tax	400,864 仟元
EPS	1.03 元

January 1 to June 30, 2020

Net operating revenue	28,445,375 仟元
Gross profit	3,235,351 仟元
Operating income	609,625 仟元
Profit before tax	753,567 仟元
Profit after tax	652,419 仟元
EPS	1.67 元

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