

Company code: 6285

No: 1

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

To which item it meets--article 4 paragraph 51

Date of events: 2020/03/11

Contents:

1. Date of occurrence of the event: 2020/03/11
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 2019 consolidated financial reports and Wistron NeWeb Corp. 2019 parent-company-only financial reports audited by KPMG Accountants.

- (1) Consolidated

Unit: NT\$ thousand (except EPS)

Net operating revenue	62,239,582
Gross profit	7,089,931
Operating income	1,595,299
Profit before tax	1,883,725
Profit after tax	1,461,173
EPS	NT\$3.76

- (2) Parent-company-only

Unit: NT\$ thousand (except EPS)

Net operating revenue	58,889,906
Gross profit	5,555,906
Operating income	1,108,061
Profit before tax	1,719,027
Profit after tax	1,461,173
EPS	NT\$3.76

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