



## AUO Corporation

### Important resolutions of the Board of Directors

Data year:2023

Date	Important Resolutions
2023/2/8	<ol style="list-style-type: none"><li>1. Approved the Internal Control Declaration for 2022.</li><li>2. Approved the 2022 Parent Company Only and Consolidated Financial Statements.</li><li>3. Approved the accountant service project and public expense case in 2023.</li><li>4. Approved and formulated the Company's policy of pre-approving unconfirmed services.</li><li>5. Approved the increase/decrease in capital expenditure budget.</li><li>6. Approved the case of the Company's investment in establishing a subsidiary in Vietnam.</li><li>7. Approved the Company to lend capital to subsidiaries.</li><li>8. Approved the Company to lend capital to AUO (Shanghai) Co., Ltd.</li><li>9. Approved the overdue accounts receivable from non-related parties of AUO Megalnsight (Suzhou) Co., Ltd. as a non-capital loan case.</li><li>10. Approved the Company to provide guarantee against the bank loan to AUO (Kunshan) Co., Ltd.</li><li>11. Approved the letter of guarantee issued by AUO (Xiamen) Co., Ltd., a subsidiary, for the newly-increased bank line of the Company.</li><li>12. Approved the acquisition of machinery equipment from AUO Envirotech Inc., a subsidiary of the Company.</li><li>13. Approved the case of the Company's capital increase for its subsidiaries Konly Venture Corp. and Ronly Venture Corp.</li><li>14. Approved the case of the Company's investment in common shares of energy project companies.</li><li>15. Approved the amendments to "Remuneration Policy to the Directors and Functional Committee Members"</li><li>16. Approved the amendment of "Organizational Charter for Corporation Governance Committee", "Corporate Governance Principles" and "Corpora", and formulate "Measures for the Leave of absence of the Chairman".</li><li>17. Approved the selection of applicable personnel for the "Business Transfer Protection Measures".</li></ol>



Date	Important Resolutions
	18. Approved the addition and renewal of banking facilities.
2023/2/23	<ol style="list-style-type: none"> <li>1. Approved the 2022 Business Report and 2023 Business Plan.</li> <li>2. Approved the distribution of 2022 earnings.</li> <li>3. Approved the case of cash distribution from capital surplus.</li> <li>4. Approved to lift non-competition restrictions on board members.</li> <li>5. Approved the date of convening 2022 Annual General Shareholders' Meeting, meeting agenda, and submission period of shareholder proposals.</li> <li>6. Approved the case that AUO Display Plus Corporation, a 100%-owned subsidiary of the Company, intends to publicly acquire the common shares of Crystalvue Medical Corporation.</li> <li>7. Approved the 2022 remuneration to directors and senior managers.</li> <li>8. Approved the list of treasury stocks' granted managers and the number of distribution (subscription).</li> <li>9. Approved and formulated the case of "Regulations on Managers' Stock Ownership".</li> <li>10. Approved the personnel case of senior managers.</li> </ol>
2023/4/27	<ol style="list-style-type: none"> <li>1. Approved the Consolidated Financial Statements for the period ended March 31, 2023.</li> <li>2. Approved the subsidiaries to lend capital to the subsidiary, AUO (Kunshan) Co., Ltd.</li> <li>3. Approved the fund loans between subsidiaries, AUO (L) CORP, AUO (Suzhou) Co., Ltd, AUO (Xiamen) Co., Ltd, and AUO (Kunshan) Co., Ltd.</li> <li>4. Approved the increase in capital expenditure budget.</li> <li>5. Approved the addition and renewal of banking facilities.</li> <li>6. Approved the donations.</li> <li>7. Approved the amendments of the "Decision-making authority on senior manager remuneration" and the "Business Transfer Protection Measures" and the selection of applicable personnel.</li> </ol>
2023/7/26	<ol style="list-style-type: none"> <li>1. Approved the Consolidated Financial Statements for the period ended June 30, 2023.</li> <li>2. Approved the amendment of the investment structure of the Vietnamese subsidiary.</li> <li>3. Approved the amendment of the investment structure of the subsidiary, AUO (Kunshan) Co., Ltd.</li> </ol>



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	<ol style="list-style-type: none"> <li>4. Approved the Company to cancel the bank guarantee against the bank loan to the subsidiary, AUO (Kunshan) Co., Ltd.</li> <li>5. Approved the formulation of "Financial and Business Matters Between AUO Corp. and its Related Parties".</li> <li>6. Approved the amendments to the Authorization Matrix.</li> <li>7. Approved the formulation of record date for cash distribution from capital surplus.</li> <li>8. Approved the addition and renewal of banking facilities.</li> <li>9. Approved the distribution of "2024 employees' remuneration for senior managers".</li> <li>10. Approved the personnel case of managers.</li> </ol>
2023/8/31	<ol style="list-style-type: none"> <li>1. Approved the company's plan to submit a Binding Offer and participate in the equity auction case.</li> </ol>
2023/10/2	<ol style="list-style-type: none"> <li>1. Approved the acquisition of 100% ownership of Germany's Behr-Hella Thermocontrol GmbH.</li> </ol>
2023/10/31	<ol style="list-style-type: none"> <li>1. Approved 2024 Annual Audit Plan.</li> <li>2. Approved the amendments to Internal Control Systems.</li> <li>3. Approved the Consolidated Financial Statements for the period ended September 30, 2023.</li> <li>4. Approved the adjustment of the investment structure of the Chinese subsidiary.</li> <li>5. Approved the subsidiary, AUO (Shanghai) Co., Ltd. to lend capital to Smart Services Business Group Subsidiary Case.</li> <li>6. Approved to lend capital to the subsidiary, Smart Services Business Group Subsidiary Case.</li> <li>7. Approved to lend capital to the subsidiary, AUO Crystal Corp.</li> <li>8. Approved the Establishment of Purchase and Sale Electronic Company Case.</li> <li>9. Approved the signing of a production line construction contract with PlayNitride Display Co., Ltd.</li> <li>10. Approved the increase in capital expenditure budget.</li> <li>11. Approved the addition and renewal of banking facilities.</li> </ol>