



## AUO Corporation

### Important resolutions of the Board of Directors

Data year: 2024

Date	Important Resolutions
2024/1/31	<ol style="list-style-type: none"><li>1. Approved the 2023 Internal Control System Statement.</li><li>2. Approved the 2023 Financial Statements.</li><li>3. Approved the 2024 CPA Appointment, Service Items and Fees</li><li>4. Approved the Appointment of the Company's Compensation Committee Members.</li><li>5. Approved the Sale of Equipment by AFPD Pte. Ltd.</li><li>6. Approved the Addition and Adjustment of Capital Expenditure Budget.</li><li>7. Approved the Disposal of Ordinary Shares of Qisda Corporation.</li><li>8. Approved the Syndicated Loan Arrangement.</li><li>9. Approved the Addition and Renewal of Bank Credit Facilities.</li><li>10. Approved the Revision of the "Risk Management Policy and Procedures" and the "Environmental, Safety &amp; Health, Water Resources, and Energy Policy."</li></ol>
2024/3/11	<ol style="list-style-type: none"><li>1. Approved the 2023 Business Report and the 2024 Business Plan.</li><li>2. Approved the 2023 Earnings Distribution.</li><li>3. Approved the Distribution of Cash from Capital Surplus.</li><li>4. Approved the Date, Agenda, and Proposal Submission Period for the 2024 Annual Shareholders' Meeting.</li><li>5. Approved the Indirect Capital Increase in Yupii Water Co., Ltd.</li><li>6. Approved the Loan from AUO (Slovakia) s.r.o., a subsidiary, to Behr-Hella Thermocontrol GmbH.</li><li>7. Approved the Capital Increase in AUO (Slovakia) s.r.o. by AUO (L) Corp., a subsidiary.</li></ol>



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	<ol style="list-style-type: none"> <li>8. Approved the Capital Increase in Behr-Hella Thermocontrol GmbH by the Company.</li> <li>9. Approved the Loan from AUO (Suzhou) Corp. and AUO (Xiamen) Corp., subsidiaries, to Behr-Hella Thermocontrol (Shanghai) Co. Ltd.</li> <li>10. Approved the Amendment of the "Managerial Shareholding Guidelines."</li> <li>11. Approved the 2023 Compensation for Directors and Executives.</li> <li>12. Approved the Selection of Eligible Personnel for the Management Rights Transition Protection Plan.</li> <li>13. Approved Donations.</li> <li>14. Approved the "Sustainability and Risk Management Committee Charter" and the Nomination List for the First Committee Members.</li> <li>15. Approved the Amendment of the "Corporate governance Committee Charter."</li> </ol>
2024/4/30	<ol style="list-style-type: none"> <li>1. Approved the Q1 2024 Consolidated Financial Report.</li> <li>2. Approved the Addition of Capital Expenditure Budget.</li> <li>3. Approved Intercompany Loans Among the Company and Its Subsidiaries, including AUO (Labuan) Corp., AUO (Suzhou) Corp., AUO (Xiamen) Co., Ltd., AUO (Kunshan) Corp., and BHTC (Shanghai) Co., Ltd.</li> <li>4. Approved a Loan from the Company to Its Subsidiary AUO Digital Technology Service Corp.</li> <li>5. Approved a Loan from Subsidiary BHTC GmbH to Its Subsidiary Behr-Hella Thermocontrol EOOD and a Bank Guarantee for Subsidiary BHTC Mexico S.A. de C.V.</li> <li>6. Approved the Addition and Renewal of Bank Credit Facilities.</li> </ol>
2024/6/6	<ol style="list-style-type: none"> <li>1. Approved Executive Personnel Appointments.</li> </ol>
2024/7/31	<ol style="list-style-type: none"> <li>1. Approved the Q2 2024 Consolidated Financial Report.</li> <li>2. Approved AUO Display Plus Netherlands B.V. to acquire equity in Avocor Technologies USA, Inc.</li> <li>3. Approved AUO Kunshan Co., Ltd., a subsidiary of the Company, to purchase real estate.</li> </ol>



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	<ol style="list-style-type: none"> <li>4. Approved the Company to provide a loan to its subsidiary, AUO Crystal Corp.</li> <li>5. Approved BHTC GmbH, a subsidiary, to issue a bank guarantee for its subsidiary, BHTC Mexico S.A. de C.V.</li> <li>6. Approved the addition and renewal of bank credit lines.</li> </ol>
2024/8/27	<ol style="list-style-type: none"> <li>1. Approved the Company's disposal of real estate in Tainan.</li> <li>2. Approved the Company's subsidiary, AUO Crystal Corp., to dispose of a portion of its real estate in Houli.</li> </ol>
2024/10/31	<ol style="list-style-type: none"> <li>1. Approved the 2025 Audit Plan</li> <li>2. Approved the revision of the "Internal Control System"</li> <li>3. Approved that the accounts receivable from Avocor Limited by the Company's subsidiary, Avocor Technologies USA, Inc., do not constitute a loan</li> <li>4. Approved the 2024 Q3 Consolidated Financial Report</li> <li>5. Approved the Company's and its subsidiary, Kang Li Investment Co., Ltd., participation in the establishment of StarShining Energy Investment Holding Co., Ltd. through a share swap with Star Energy Co., Ltd.</li> <li>6. Approved the restructuring of the investment framework of the Company's subsidiary, AUO Display Plus, in North America and the acquisition of ComQi shares</li> <li>7. Approved the addition and renewal of bank credit facilities</li> <li>8. Approved the disposal of investments</li> <li>9. Approved the procurement of green energy under the net-zero pathway to address climate challenges</li> <li>10. Approved capital increases and/or loans for subsidiaries within the Smart Service Business Group by the Company and its subsidiaries</li> <li>11. Approved the 2025 senior executive compensation</li> <li>12. Approved the establishment of the record date for the cancellation of treasury shares through capital reduction</li> <li>13. Approved the revision of the Functional Committees' Organizational Charter</li> <li>14. Approved the revision of the board of directors' Rules of Procedure</li> </ol>



Date	Important Resolutions
2024/11/21	<ol style="list-style-type: none"><li data-bbox="367 306 2074 389">1. Approved the spin-off of the Company's Smart Mobility Business to a 100%-owned subsidiary and its spin-off plan</li><li data-bbox="367 402 2074 485">2. Approved the authorization for relevant subsidiaries to handle group organizational adjustments related to the Smart Mobility Business in China</li><li data-bbox="367 497 2074 580">3. Approved the authorization for relevant subsidiaries to handle group organizational adjustments related to the Smart Mobility Business in the United States and Japan</li><li data-bbox="367 593 2074 625">4. Approved the capital increase for BHTC GmbH</li></ol>