



AUO Corporation

Important resolutions of the Board of Directors

Data year:2024

Date	Important Resolutions
2024/1/31	<ol style="list-style-type: none">1. Approved the Internal Control Declaration for 2023.2. Approved the 2023 Parent Company Only and Consolidated Financial Statements.3. Approved change of certified public accountant, the 2024 services and fees of CPA.4. Approval of the Appointment of the Members of the Company's Compensation Committee.5. Approval for the sale of equipment by the Singapore subsidiary AFPD Pte., Ltd.6. Approval of the Additions and Reductions to the Capital Expenditure Budget.7. Approval for the disposal of common shares of Qisda Corporation.8. Approval to Proceed with the Syndicated Loan Arrangement with the Banking Consortium.9. Approved the addition and renewal of banking facilities.10. Approval of the amendments to the "Risk Management Policies and Procedures" and the "Environmental Safety and Health, Water Resource, and Energy Policy."
2024/3/11	<ol style="list-style-type: none">1. Approved the 2023 Business Report and 2024 Business Plan.2. Approved the distribution of 2023 earnings.3. Approved the case of cash distribution from capital surplus.4. Approved the date of convening 2024 Annual General Shareholders' Meeting, meeting agenda, and submission period of shareholder proposals.5. Approval for the Company's indirect capital increase in Yo-Pei Water Corporation

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	<ol style="list-style-type: none"> 6. Approval the subsidiaries AUO (Slovakia) s.r.o. to lend funds to Behr-Hella Thermocontrol GmbH. 7. Approval for the subsidiary AUO (L) Corp. to increase capital in the subsidiary AUO (Slovakia) s.r.o. 8. Approval for the company to increase capital in Behr-Hella Thermocontrol GmbH. 9. Approval for the subsidiaries AUO (Suzhou) Co., Ltd. and AUO (Xiamen) Co., Ltd. to lend funds to Behr-Hella Thermocontrol (Shanghai) Co., Ltd. 10. Approval of the Revisions to the Managerial Stockholding Regulations. 11. Approval of the Compensation for Directors and Managers for the Year 2023. 12. Approved the selection of applicable personnel for the "Business Transfer Protection Measures". 13. Approval of the Donation Proposal. 14. Approval of the Organization Regulations of the Sustainability and Risk Management Committee and the Recommended List of First-Term Members. 15. Approval of the amendment to the Organization Regulations of the Corporate Governance Committee.
2024/4/30	<ol style="list-style-type: none"> 1. Approved the Consolidated Financial Statements for the period ended March 31, 2024. 2. Addition to the Capital Expenditure Budget. 3. Approved the fund loans between subsidiaries, AUO (L) Corp., AUO (Suzhou) Co., Ltd., AUO (Xiamen) Co., Ltd., AUO (Kunshan) Co., Ltd., and BHTC (Shanghai) Co., Ltd. (Behr-Hella Thermocontrol Systems (Shanghai) Co., Ltd.). 4. Approval to lend funds to its subsidiary, AUO Digital Technology Service Co., Ltd.



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	<ol style="list-style-type: none"> 5. Approval for the subsidiary BHTC GmbH to lend funds to its subsidiary Behr-Hella Thermocontrol EOOD and to provide guarantees for the bank facility of its subsidiary BHTC Mexico S.A. de C.V. 6. Approved the addition and renewal of banking facilities.
2024/6/6	<ol style="list-style-type: none"> 1. Approval of Managerial Personnel Matters.
2024/7/31	<ol style="list-style-type: none"> 1. Approved the Consolidated Financial Statements for the period ended June 30, 2024. 2. Approval for AUO Display Plus Netherlands B.V. to acquire equity in Avocor Technologies USA, Inc. 3. Approval for the company's subsidiary, AUO (Kunshan) Co., Ltd., to purchase real estate. 4. Approval to lend funds to its subsidiary, AUO Energy Taiwan Corp. 5. Approval for the subsidiary BHTC GmbH to provide guarantees for the bank facility of its subsidiary BHTC Mexico S.A. de C.V. 6. Approved the addition and renewal of banking facilities.
2024/8/27	<ol style="list-style-type: none"> 1. Approval for the Company to dispose of real property of Tainan Plant. 2. Approval for the Company's subsidiary, AUO Energy Taiwan Corp., to dispose of partial real property at the Houli plant.
2024/10/31	<ol style="list-style-type: none"> 1. Recognized the case of "2025 Annual Audit Plan". 2. Approved the amendment of "Internal Control System". 3. Approval that the accounts receivable of the company's subsidiary, Avocor Technologies USA, Inc., from Avocor Limited do not constitute a loan. 4. Approved the Consolidated Financial Statements for the period ended September 30, 2024. 5. AUO and its subsidiary, KONLY VENTURE CORP., intend to participate in the establishment of Star Shining Energy Holding Co., Ltd. through the conversion of shares of Star Shining Energy Corp.



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	<ol style="list-style-type: none"> 6. Approval for the restructuring of the subsidiaries in North American and purchase of the shares of ComQi on behalf of ADPHQ, a subsidiary of the Company. 7. Approval for the disposal of common shares of Darwin Precisions Corporation. 8. Approval of the Green Power Procurement Plan under the Net Zero Pathway to Address Climate Challenges. 9. Approval for the company and its subsidiaries to conduct cash capital increases and/or lend funds to the subsidiaries of the Smart Services Business Group. 10. Approval of the Compensation for Senior Executives for the Year 2025. 11. Approval for the Company to cancel treasury shares and reduce capital. 12. Approval of the amendment to the Organization Regulations of the Functional Committees. 13. Approval of the amendment to the Board Meeting Rules 14. Approved the addition and renewal of banking facilities.
2024/11/21	<ol style="list-style-type: none"> 1. Approval for the company to spin off its Smart Mobility Division and transfer it to a wholly-owned subsidiary, along with the spin-off plan. 2. Approval for the Company to authorize the relevant subsidiaries to carry out organizational adjustments related to the Smart Mobility business in China. 3. Approval for the Company to authorize the relevant subsidiaries to carry out organizational adjustments related to the Smart Mobility business in the United States and Japan. 4. Approval to conduct a cash capital increase in BHTC GmbH.