



## AUO Corporation

### Important resolutions of the Board of Directors

Data year 2025

Date	Important Resolutions
2025/2/13	<ul style="list-style-type: none"><li>1 Approved the 2024 Year Statement of Internal Control System</li><li>2 Approved the Company's repurchase of the Company's issued common shares</li><li>3 Approved the 2024 Year Financial Statements</li><li>4 Approved the 2025 and 2026 Year CPA service Item and public fees</li><li>5 Approved the 2024 Year Business Report and 2025 Year Plan</li><li>6 Approved the 2024 Year Loss Compensation</li><li>7 Approved the distribution of cash from Capital surplus</li><li>8 Approval of the Amendment to the Articles of Incorporation</li><li>9 Approved the re election of the directors</li><li>10 Approved the formulation of the seats composition and diversity policy of the 11th Board of Director and functional committees</li><li>11 Approved the nomination list for the 11th director including independent director</li><li>12 Approved the lifting of the director's non competition ban</li><li>13 Approved the determination of the date agenda nomination and proposal period for the 2025 Annual General Shareholders, Meeting</li><li>14 Approved the disposal of the private placement common shares of Global Communications Semiconductor Holdings Inc</li><li>15 Approval of investment disposal</li></ul>



Date	Important Resolutions
	<p>16 Approved the Company,s subsidiary AUO Crystal Corp to dispose of the real estate in Fab Houli</p> <p>17 Approved the Company,s subsidiary AUO Optronics Shanghai Co Ltd to lend capital to AUO Digital Technology Suzhou Co Ltd</p> <p>18 Approved the Company,s subsidiary AUO Shanghai Co Ltd to lend capital to Behr Hella Thermocontrol Shanghai Co Ltd</p> <p>19 Approved the loan capital between the Company and the Company,s subsidiaries</p> <p>20 Approved the addition and renewal of banking facilities</p> <p>21 Approved the remuneration of directors and managers</p> <p>22 Approved the selection of applicable personnel for the :Management Rights Transition Protection Regulations:</p> <p>23 Approved donations</p>
2025/4/30	<p>1 Approved the Company,s subsidiary AUO Display Plus Corporation to acquire overdue accounts receivable from Avocor Technologies USA Inc as a non capital loan</p> <p>2 Approved the Consolidated Financial Statements for the first quarter of 2025</p> <p>3 Approved the adjustment of the investment structure of the Company,s subsidiary AUO Digital Technology Service Suzhou Co Ltd and the establishment of an employee stock ownership platform and the loan from AUO Digitech Holding Limited from AUO Digitech Holding Limited</p> <p>4 Approved the Company,s subsidiary AUO Envirotech Inc to purchase AUO Digitech Pte equity and cash capital increase</p> <p>5 Approved financial loans to the Company and the Company,s subsidiaries! F4 12 Tf#0 0 1 150 77 147 43 ! MCIDe95!5</p>



Date	Important Resolutions
2025/5/28	<ol style="list-style-type: none"><li>1 Elected Chairman</li><li>2 Appointed a member of the Company's 6th Remuneration Committee</li><li>3 Appointed a member of the Company's second term Corporate Governance and Nomination Committee</li><li>4 Appointed as a member of the Company's second term Sustainability ERM Committee</li><li>5 Approved the 2024 Year Sustainability Report</li></ol>
2025/6/6	<ol style="list-style-type: none"><li>1 Approved the Company's disposal of patent rights</li></ol>
2025/7/31	<ol style="list-style-type: none"><li>1 Approved the Company's subsidiary AUO Display Plus Corporation to the overdue accounts receivable of Avocor Technologies USA Inc as a non capital loan</li><li>2 Approved the Consolidated Financial Statements for the second quarter of 2025</li><li>3 Approved the adjustment of the Company's subsidiary AUO Digital Technology Service Suzhou Co Ltd to invest in the asset structure and establish an employee stock ownership platform</li><li>4 Approved the revision of the Risk Management Policy and Procedures and approved the Risk Appetizer Statement</li><li>5 Approved the addition and renewal of banking facilities</li><li>6 Approved the 2026 senior executive compensation policy Year</li><li>7 Approved organizational and personnel changes</li></ol>
2025/10/30	<ol style="list-style-type: none"><li>1 Approved the 2026 Year Audit Plan</li><li>2 Approved the amendment to the Internal control system</li><li>3 Approved the overdue accounts receivable from the Company's subsidiary BHTC GmbH to its subsidiary BHTC Shanghai Co Ltd as a non capital loan</li><li>4 Approved the Consolidated Financial Statements for the third quarter of 2025</li><li>5 Approved the Company's subsidiary BriView Xiamen Co Ltd to dispose of the factory real estate and vacant land in the dormitory</li></ol>



Date	Important Resolutions
	<p>6 Approved the increase in capital expenditure budget</p> <p>7 Approved the Company,s subsidiary AUO Intelligent Mobility System Xiamen Co Ltd to acquire machinery and equipment</p> <p>8 Approved the cancellation of the capital loan line between the Company and its subsidiaries Konly Venture Corporation and Ronly Venture Corp and approved the cash capital increase</p> <p>9 Approved the Company,s capital loan and cash capital increase to its subsidiary AUO Smart Mobility Co Ltd</p> <p>10 Approved the Company,s capital increase in cash for its subsidiaries BHTC GmbH and BHTC Mexico S A de C V</p> <p>11 Approved a loan from its subsidiary AUO Xiamen Co Ltd to AUO Smart Mobility System Xiamen Co Ltd</p> <p>12 Approved capital loans between group companies</p> <p>13 Approved the addition and renewal of banking facilities</p>
2025/11/14	1 Approved the disposal of the Company,s real estate and its related plant ancillary facilities