



## AUO Corporation

### Important resolutions of the Board of Directors

Data year : 2023 年

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><li>18. Approved the addition and renewal of banking facilities.</li></ol>
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 2022earnings.</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></ol>



Date	Important Resolutions
	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.
2023/7/26	1. Approved the Consolidated Financial Statements for the period ended June 30, 2023. 2. Approved the amendment of the investment structure of the Vietnamese subsidiary. 3. Approved the amendment of the investment structure of the subsidiary, AUO (Kunshan) Co., Ltd. 4. Approved the Company to cancel the bank guarantee against the bank loan to the subsidiary, AUO (Kunshan) Co., Ltd. 5. Approved the formulation of "Financial and Business Matters Between AUO Corp. and its Related Parties". 6. Approved the amendments to the Authorization Matrix. 7. Approved the formulation of record date for cash distribution from capital surplus. 8. Approved the addition and renewal of banking facilities. 9. Approved the distribution of "2024 employees' remuneration for senior managers". 10. Approved the personnel case of managers.
2023/8/31	1. Approved the company's plan to submit a Binding Offer and participate in the equity auction case.
2023/10/2	1. Approved the acquisition of 100% ownership of Germany's Behr-Hella Thermocontrol GmbH.
2023/10/31	1. Approved 2024 Annual Audit Plan. 2. Approved the amendments to Internal Control Systems. 3. Approved the Consolidated Financial Statements for the period ended September 30, 2023. 4. Approved the adjustment of the investment structure of the Chinese subsidiary. 5. Approved the subsidiary, AUO (Shanghai) Co., Ltd. to lend capital to Smart Services Business Group Subsidiary Case. 6. Approved to lend capital to the subsidiary, Smart Services Business Group Subsidiary Case. 7. Approved to lend capital to the subsidiary, AUO Crystal Corp. 8. Approved the Establishment of Purchase and Sale Electronic Company Case. 9. Approved the signing of a production line construction contract with PlayNitride Display Co., Ltd. 10. Approved the increase in capital expenditure budget. 11. Approved the addition and renewal of banking facilities.