AUO Corporation
Important resolutions of the Audit Committee

Date Year: 2024

Date	Important Resolutions	Resolutions and member opinions	The attendance of the members
2024/1/30	1. Approval of the Disposal of Common Shares of Qisda Corporation 2. Acknowledgment of the "Statement on Internal Control System" 3. Approval of the Non-Assurance Services Provided by the Certified Public Accountant 4. Approval of the 2023 Financial Statements 5. Approval of the 2024 CPA Appointment, Service Items and Fees 6. Approval of the Disposal of Equipment by Singapore Subsidiary AFPD Pte. Ltd.	Approved and submitted to the board of directors for resolution	All members attend the meeting.
2024/3/11	1. Approval of the 2023 Business Report and the 2024 Business Plan 2. Approval of the 2023 Earnings Distribution 3. Approval of the Company's Indirect Capital Increase in UP Water Corporation 4. Approval of the Loan from Subsidiary AUO (Slovakia) s.r.o. to Behr-Hella Thermocontrol GmbH 5. Approval of the Capital Increase by Subsidiary AUO (L) Corp. in Subsidiary AUO (Slovakia) s.r.o.	Approved and submitted to the board of directors for resolution	All members attend the meeting.

Date	Important Resolutions	Resolutions and member opinions	The attendance of the members
	6. Approval of the Company's Capital Increase in Behr-Hella Thermocontrol GmbH 7. Approval of the Loan from Subsidiaries AUO (Suzhou) Co., Ltd. and AUO (Xiamen) Co., Ltd. to Behr-Hella Thermocontrol (Shanghai) Co., Ltd. 8. Approval of the Non-Assurance Services Provided by the Certified Public Accountant		

Date	Important Resolutions	Resolutions and member opinions	The attendance of the members
	3. Approval of AUO Kunshan Co., Ltd., a Subsidiary of the Company, to Purchase Real Estate 4. Approval of the Company's Loan to Its Subsidiary, AUO Crystal Corporation 5. Approval of BHTC GmbH's Issuance of a Bank Guarantee for Its Subsidiary, BHTC Mexico S.A. de C.V. 6. Approval of the Engagement of the CPA Firm for Non-Audit Services	made to seek more favorable terms, all other proposals were approved as presented and submitted to the Board of Directors for resolution.	
2024/8/27	1. Approval of the Company's Disposal of Tainan Plant Real Estate 2. Approval of the Disposal of Part of Houli Plant Real Estate by AUO Crystal Corporation, a Subsidiary of the Company	Approved and submitted to the board of directors for resolution	All members attend the meeting.
2024/10/30	1. Approval of the "2025 Audit Plan" 2. Amendment of the "Internal Control System" 3. Approval of the Q3 2024 Consolidated Financial Report 4. Approval of the Engagement of the Certifying CPA for Non-Assurance Services 5. Approval of the Amendment to the Audit committee Charter 6. Approval of that the Accounts Receivable of Avocor Technologies USA, Inc. to Avocor Limited is Not Considered a Fund Loan 7. Approval of the Company and its subsidiary, Konly Investment Co., Ltd., plan to participate in the establishment of StarShining	Approved and submitted to the board of directors for resolution	All members attend the meeting.

Date	Important Resolutions	Resolutions and member opinions	The attendance of the members
	Energy Investment Holding Co., Ltd. through a share swap with Stellar Energy Co., Ltd. 8. Approval of the investment structure adjustment of the North American subsidiary of the Company's subsidiary, AUO Display Plus Co., and the acquisition of ComQi shares 9. Approval of the disposal of investments 10. Approval of the cash capital increase and/or fund lending to subsidiaries of the Smart Service Business Group by the Company and its subsidiaries 11. Approval of the establishment of the record date for the capital reduction through treasury stock cancellation 12. Approval of the appointment of an independent expert		
2024/11/21	1. Approval of the spin-off and transfer of the Company's Smart Mobility Business to a wholly owned subsidiary, along with its spin-off plan 2. Approval of the authorization for relevant subsidiaries to proceed with the group restructuring of the Smart Mobility Business in China 3. Approval of the authorization for relevant subsidiaries to proceed with the group restructuring of the Smart Mobility Business in the United States and Japan 4. Approval of the Company's capital injection into BHTC GmbH	Except for the recommendation that the approval of Proposal 1 should be a prerequisite for handling Proposals 2 and 3, all other proposals were approved as proposed and submitted to the board of directors for resolution.	All members attend the meeting.