



AUO Corporation

Important resolutions of the Board of Directors

Data year: 2024

Date	Important Resolutions
2024/1/31	1. Approved the 2023 Internal Control System Statement. 2. Approved the 2023 Financial Statements. 3. Approved the 2024 CPA Appointment, Service Items and Fees 4. Approved the Appointment of the Company's Compensation Committee Members. 5. Approved the Sale of Equipment by AFPD Pte. Ltd. 6. Approved the Addition and Adjustment of Capital Expenditure Budget. 7. Approved the Disposal of Ordinary Shares of Qisda Corporation. 8. Approved the Syndicated Loan Arrangement. 9. Approved the Addition and Renewal of Bank Credit Facilities. 10. Approved the Revision of the "Risk Management Policy and Procedures" and the "Environmental, Safety & Health, Water Resources, and Energy Policy."
2024/3/11	1. Approved the 2023 Business Report and the 2024 Business Plan. 2. Approved the 2023 Earnings Distribution. 3. Approved the Distribution of Cash from Capital Surplus. 4. Approved the Date, Agenda, and Proposal Submission Period for the 2024 Annual Shareholders' Meeting. 5. Approved the Indirect Capital Increase in Yupii Water Co., Ltd. 6. Approved the Loan from AUO (Slovakia) s.r.o., a subsidiary, to Behr-Hella Thermocontrol GmbH. 7. Approved the Capital Increase in AUO (Slovakia) s.r.o. by AUO (L) Corp., a subsidiary.



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	8. Approved the Capital Increase in Behr-Hella Thermocontrol GmbH by the Company. 9. Approved the Loan from AUO (Suzhou) Corp. and AUO (Xiamen) Corp., subsidiaries, to Behr-Hella Thermocontrol (Shanghai) Co. Ltd. 10. Approved the Amendment of the "Managerial Shareholding Guidelines." 11. Approved the 2023 Compensation for Directors and Executives. 12. Approved the Selection of Eligible Personnel for the Management Rights Transition Protection Plan. 13. Approved Donations. 14. Approved the "Sustainability and Risk Management Committee Charter" and the Nomination List for the First Committee Members. 15. Approved the Amendment of the "Corporate governance Committee Charter."
2024/4/30	1. Approved the Q1 2024 Consolidated Financial Report. 2. Approved the Addition of Capital Expenditure Budget. 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. 4. Approved a Loan from the Company to Its Subsidiary AUO Digital Technology Service Corp. 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. 6. Approved the Addition and Renewal of Bank Credit Facilities.
2024/6/6	1. Approved Executive Personnel Appointments.
2024/7/31	1. Approved the Q2 2024 Consolidated Financial Report. 2. Approved AUO Display Plus Netherlands B.V. to acquire equity in Avocor Technologies USA, Inc. 3. Approved AUO Kunshan Co., Ltd., a subsidiary of the Company, to purchase real estate.



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	4. Approved the Company to provide a loan to its subsidiary, AUO Crystal Corp. 5. Approved BHTC GmbH, a subsidiary, to issue a bank guarantee for its subsidiary, BHTC Mexico S.A. de C.V. 6. Approved the addition and renewal of bank credit lines.
2024/8/27	1. Approved the Company's disposal of real estate in Tainan. 2. Approved the Company's subsidiary, AUO Crystal Corp., to dispose of a portion of its real estate in Houli.
2024/10/31	1. Approved the 2025 Audit Plan 2. Approved the revision of the "Internal Control System" 3. Approved that the accounts receivable from Avocor Limited by the Company's subsidiary, Avocor Technologies USA, Inc., do not constitute a loan 4. Approved the 2024 Q3 Consolidated Financial Report 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. 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 7. Approved the addition and renewal of bank credit facilities 8. Approved the disposal of investments 9. Approved the procurement of green energy under the net-zero pathway to address climate challenges 10. Approved capital increases and/or loans for subsidiaries within the Smart Service Business Group by the Company and its subsidiaries 11. Approved the 2025 senior executive compensation 12. Approved the establishment of the record date for the cancellation of treasury shares through capital reduction 13. Approved the revision of the Functional Committees' Organizational Charter 14. Approved the revision of the board of directors' Rules of Procedure



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2024/11/21	1. Approved the spin-off of the Company's Smart Mobility Business to a 100%-owned subsidiary and its spin-off plan 2. Approved the authorization for relevant subsidiaries to handle group organizational adjustments related to the Smart Mobility Business in China 3. Approved the authorization for relevant subsidiaries to handle group organizational adjustments related to the Smart Mobility Business in the United States and Japan 4. Approved the capital increase for BHTC GmbH