



April 22, 2025

Dear Shareholder,

AUO Corporation (AUO) will convene its Annual General Meeting (AGM) on May 28, 2025. To facilitate timely and convenient participation of shareholders in important corporate decisions, we will continue to employ a hybrid method of shareholder participation, combining both physical and electronic voting.

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The Board has unenacted three bylaws. These are not in use. However, bylaws for property, bylaws for the playground, and the Board will be bylaws, and the president of the Board will be the president of the playground. The president of the playground will be the president of the Board.

Type of Nominee	Name	Age*	Gender	Professional knowledge and skills							
				Technology Industry	Research & Developme	Innovation	ESG	Risk Manageme	Human Resources	Finance & Accounting	Strategic Investment
Independent Director	Company Limited										
Independent Director	Jang-Lin (John) Chen	70-75	Male	✓	✓	✓					
Independent Director	Chiu-ling Lu	60-69	Female				✓		✓	✓	
Independent Director	Cathy Han	60-69	Female	✓			✓	✓	✓	✓	✓
Independent Director	Tzu-Ting Huang	60-69	Female	✓		✓		✓			
Independent Director	Yen-Hsi Lin	60-69	Female				✓		✓		

\*According to AUO's policy, directors must be under the age of 75 at the time of election.

## **Recognition and Discuss Item 1: To recognize 2024 Business Report and Financial Statements (proposed by the Board)**

For the fiscal year of 2024, AUO reported a net loss of NT\$3.1 billion, attributable to owners of AUO, with a basic loss per share of NT\$0.40.

Despite the challenging business environment, AUO's transformation strategy continued to foster the Company's overall growth. Benefits from the industrial strategy, including the expansion of the high-value-added products and the optimization of the production layout, have been reflected in the financial results. The Company's operating income improved from 2023, reaching NT\$2.06 billion.

In 2024, AUO continued its operational and financial planning to address the current market challenges.

Overall, the 2024 Business Report and Financial Statements provide a comprehensive overview of the Company's performance and its strategic direction for the future.

As the Board of Directors, we are committed to maintaining the highest standards of corporate governance and transparency in our reporting.

Thank you for your attention and support. We look forward to continuing our journey of success and innovation.

Yours sincerely,

Chairman of the Board of Directors



## Recognition and Discuss Item 2: To recognize the proposal for 2024 loss off-setting (proposed by the Board)

In 2024, the entire world went through some fluctuations, economically and politically. However, at AUO, our transformation efforts gradually bore fruits. We started to include BHTC in our revenue in Q2, and our revenue for the full year reached NT\$280 billion, up by 13% YoY. We also entered the tier 1 segment as an automotive solution provider, expanding our manufacturing and sales presence around the world. We also became more complementary with BHTC by leveraging our advantages and strengthening the benefits derived through the acquisition and consolidation with BHTC.

Despite facing significant challenges in the business environment, AUO has decided to distribute NT\$0.3 for every common share in order to deliver stable shareholder returns. Going forward, our shareholder return policy will be characterized by assessing our free cash flow and returning some of the cash flow to our shareholders. At the same time, we will continuously seek to adjust our capital structure.

## Recognition and Discuss Item 3: To amend the Articles of Incorporation (proposed by the Board)

In response to the amendment of Article 14, Paragraph 6 of the Securities Exchange Act and to further align the goal of sharing the Company's operational results with non-executive employees, we proposed to amend

## Recognition and Discuss Item 4: To lift non-competition restrictions on board members (proposed by the Board)

According to Article 209 of the Company Act of the Republic of China, any Director conducting business for himself/herself/itself or on behalf of other people that is within AUO's business scope, shall provide explanation.

Entity	Role	Relationship to Major Shareholder
Alcatel-Lucent	Chairman	Chairman, Alcatel-Lucent S.A. (subsidiary of major shareholder)
Alcatel-Lucent	Chairman	Chairman, Alcatel Image Corporation (subsidiary of major shareholder)
Alcatel-Lucent	Chairman	Chairman, Alcatel Optical Solutions Co., Inc. (subsidiary of major shareholder)
Alcatel-Lucent	Chairman	Chairman, Alcatel Sprint Co., Inc. (subsidiary of major shareholder)
Alcatel-Lucent	Chairman	Chairman, Alcatel Venture Inc. (subsidiary of major shareholder)
Alcatel-Lucent	Chairman	Chairman, BenQ Dialysis Technology Corp. (subsidiary of major shareholder)
Alcatel-Lucent	Chairman	Chairman, Greater Optoelectronics Corp. (subsidiary of major shareholder)
Alcatel-Lucent	Chairman	Chairman, UGCTC Research (Guangzhou) Co., Ltd. (subsidiary of major shareholder)
Alcatel-Lucent	Chairman	Chairman, Greater Medium Co., Ltd. (subsidiary of major shareholder)
Alcatel-Lucent	Chairman	Chairman, Metaphop Energy Co., Ltd. (subsidiary of major shareholder)



