


| Type of Nominee | Name | Age* | Gender | Professional knowledge and skills | | | | | | | |
|----------------------|----------------------|-------|--------|-----------------------------------|------------------------|------------|-----|-----------------|-----------------|----------------------|----------------------|
| | | | | Technology Industry | Research & Development | Innovation | ESG | Risk Management | Human Resources | Finance & Accounting | Strategic Investment |
| | 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.



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:

Qisda Corporation

Chairman, Nanhai Tech Corp. (subsidiary of major shareholder)

Chairman, Aata Image Corporation (subsidiary of major shareholder)

Director, U.S. Control Corp. (unrelated industry)

Chairman, BenQ Corporation (subsidiary of major shareholder)

Chairman, Golden Spirit Co., Ltd. (subsidiary of major shareholder)

Chairman, Beatty Weimure Inc. (subsidiary of major shareholder)

Chairman, BenQ Dialysis Technology Corp. (subsidiary of major shareholder)

Chairman, Qisda Optoelectrics Corp. (subsidiary of major shareholder)

Chairman, BenQ Biotech (Shanghai) Co., Ltd. (subsidiary of major shareholder)

Chairman, Qisda Vietnam Co., Ltd. (subsidiary of major shareholder)

General Manager, UTX Technology Corp. (unrelated industry)
General Manager, Emap Semiconductor Inc. (unrelated industry)

Independent Directors

| | |
|--------------------|--|
| | <ul style="list-style-type: none"> - Director, Alpha Networks Inc. (subsidiary of major shareholder) - Director, Metaage Corporation (subsidiary of major shareholder) - Director, BenQ Biotech (Shanghai) Co., Ltd (subsidiary of major shareholder) - Director, Shanghai Filter Technology Co., Ltd (subsidiary of major shareholder) |
| Chuang-Chuang Tsai | Independent Director and Member of Audit Committee, Remuneration Committee and Sustainability Committee, Elan Microelectronics Corp. (unrelated industry) |
| Chiu-ling Lu | <ul style="list-style-type: none"> - Independent Director and Member of Audit Committee and Remuneration Committee, Chen Full International Co., Ltd. (unrelated industry) - Independent Director and Member of Audit Committee, Remuneration Committee, Sustainability Committee and HR Policy Committee, Eastern International Bank (unrelated industry) |
| Cathy Han | <ul style="list-style-type: none"> - Independent Director, Convener of Audit Committee and Member of Nomination Committee, Wiwynn Corporation (unrelated industry) - Independent Director and Member of Audit Committee and Remuneration Committee, Apacer Technology Inc. (unrelated industry) |

should be able to find the information on the AUO website. If you have any questions or concerns, please contact the Investor Relations Department at ir@auo.com or [+886226523456](tel:+886226523456).

Thank you for your support and participation in the AGM. We look forward to your continued support and participation in the future. If you have any questions or concerns, please contact the Investor Relations Department at ir@auo.com or [+886226523456](tel:+886226523456).

Sincerely,
David Chang, Chairman and President, AUO Corporation

Director, AUO Group Inc. (unrelated industry)
Director, Communication & Education Media and Publishing Co., Ltd. (unrelated industry)
Director, Taiwan Entertainment Industry (unrelated industry)

Should you have any concerns or questions regarding the AGM proposals, please do not hesitate to contact me via email at ting.hung@auo.com. Additionally, if you're interested in learning more about AUO's ESG achievement, please visit the ESG Investor Request on AUO's website at <https://csr.auo.com/en>. We look forward to seeing you in person at the General Meeting, but if you are unable to attend in person, please remember that you have the right to vote by proxy through your respective agents.

Yours Sincerely,



David Chang
Chief Executive Officer
AUO Corporation