



AUO Corporation

Important resolutions of the Board of Directors

Data year 2025

Date	Important Resolutions
2025 2 13	<ul style="list-style-type: none">1 Approved the 2024 Year Statement of Internal Control System2 Approved the Company's repurchase of the Company's issued common shares3 Approved the 2024 Year Financial Statements4 Approved the 2025 and 2026 Year CPA service Item and public fees5 Approved the 2024 Year Business Report and 2025 Year Plan6 Approved the 2024 Year Loss Compensation7 Approved the distribution of cash from Capital surplus8 Approval of the Amendment to the Articles of Incorporation9 Approved the re election of the directors10 Approved the formulation of the seats composition and diversity policy of the 11th Board of Director and functional committees11 Approved the nomination list for the 11th director including independent director12 Approved the lifting of the director's non competition ban13 Approved the determination of the date agenda nomination and proposal period for the 2025 Annual General Shareholders Meeting14 Approved the disposal of the private placement common shares of Global Communications Semiconductor Holdings Inc15 Approval of investment disposal



Date	Important Resolutions
	<ul style="list-style-type: none">16 Approved the Company's subsidiary AUO Crystal Corp to dispose of the real estate in Fab Houli17 Approved the Company's subsidiary AUO Optronics Shanghai Co Ltd to lend capital to AUO Digital Technology Suzhou Co Ltd18 Approved the Company's subsidiary AUO Shanghai Co Ltd to lend capital to Behr Hella Thermocontrol Shanghai Co Ltd19 Approved the loan capital between the Company and the Company's subsidiaries20 Approved the addition and renewal of banking facilities21 Approved the remuneration of directors and managers22 Approved the selection of applicable personnel for the Management Rights Transition Protection Regulations23 Approved donations
2025 4 30	<ul style="list-style-type: none">1 Approved the Company's subsidiary AUO Display Plus Corporation to acquire overdue accounts receivable from Avocor Technologies USA Inc as a non capital loan2 Approved the Consolidated Financial Statements for the first quarter of 20253 Approved the adjustment of the investment structure of the Company's subsidiary AUO Digital Technology Service Suzhou Co Ltd and the establishment of an employee stock ownership platform and the loan from AUO Digitech Holding Limited from AUO Digitech Holding Limited4 Approved the Company's subsidiary AUO Envirotech Inc to purchase AUO Digitech Pte equity and cash capital increase5 Approved financial loans to the Company and the Company's subsidiaries6 Approval of amendments to the Approval Authority Table7 Approved the Company to set a record date for capital reduction for the cancellation of treasury shares8 Approve the addition and reduction of capital expenditure budget9 Approved the addition and renewal of banking facilities



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2025 5 28	<ol style="list-style-type: none">1 Elected Chairman2 Appointed a member of the Company's 6th Remuneration Committee3 Appointed a member of the Company's second term Corporate Governance and Nomination Committee4 Appointed as a member of the Company's second term Sustainability ERM Committee5 Approved the 2024 Year Sustainability Report
2025 6 6	<ol style="list-style-type: none">1 Approved the Company's disposal of patent rights
2025 7 31	<ol style="list-style-type: none">1 Approved the Company's subsidiary AUO Display Plus Corporation to the overdue accounts receivable of Avocor Technologies USA Inc as a non capital loan2 Approved the Consolidated Financial Statements for the second quarter of 20253 Approved the adjustment of the Company's subsidiary AUO Digital Technology Service Suzhou Co Ltd to invest in the asset structure and establish an employee stock ownership platform4 Approved the revision of the Risk Management Policy and Procedures and approved the Risk Appetizer Statement5 Approved the addition and renewal of banking facilities6 Approved the 2026 senior executive compensation policy Year7 Approved organizational and personnel changes
2025 10 30	<ol style="list-style-type: none">1 Approved the 2026 Year Audit Plan2 Approved the amendment to the Internal control system3 Approved the overdue accounts receivable from the Company's subsidiary BHTC GmbH to its subsidiary BHTC Shanghai Co Ltd as a non capital loan4 Approved the Consolidated Financial Statements for the third quarter of 20255 Approved the Company's subsidiary BriView Xiamen Co Ltd to dispose of the factory real estate and vacant land in the dormitory



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	<p>6 Approved the increase in capital expenditure budget</p> <p>7 Approved the Company's subsidiary AUO Intelligent Mobility System Xiamen Co Ltd to acquire machinery and equipment</p> <p>8 Approved the cancellation of the capital loan line between the Company and its subsidiaries Konly Venture Corporation and Ronly Venture Corp and approved the cash capital increase</p> <p>9 Approved the Company's capital loan and cash capital increase to its subsidiary AUO Smart Mobility Co Ltd</p> <p>10 Approved the Company's capital increase in cash for its subsidiaries BHTC GmbH and BHTC Mexico S A de C V</p> <p>11 Approved a loan from its subsidiary AUO Xiamen Co Ltd to AUO Smart Mobility System Xiamen Co Ltd</p> <p>12 Approved capital loans between group companies</p> <p>13 Approved the addition and renewal of banking facilities</p>
2025 11 14	1 Approved the disposal of the Company's real estate and its related plant ancillary facilities