



## AUO Corporation

### Important resolutions of the Board of Directors

Data year 2025

Date	Important Resolutions	
2025 2 13	1	Approved the 2024 Year Statement of Internal Control System
	2	Approved the Company's repurchase of the Company's issued common shares
	3	Approved the 2024 Year Financial Statements
	4	Approved the 2025 and 2026 Year CPA service Item and public fees
	5	Approved the 2024 Year Business Report and 2025 Year Plan
	6	Approved the 2024 Year Loss Compensation
	7	Approved the distribution of cash from Capital surplus
	8	Approval of the Amendment to the Articles of Incorporation
	9	Approved the re-election of the directors
	10	Approved the formulation of the seats' composition and diversity policy of the 11th Board of Director and functional committees
	11	Approved the nomination list for the 11th director including independent director
	12	Approved the lifting of the director's non-competition ban
	13	Approved the determination of the date, agenda, nomination and proposal period for the 2025 Annual General Shareholders Meeting
	14	Approved the disposal of the private placement common shares of Global Communications Semiconductor Holdings Inc
	15	Approval of investment disposal



Date	Important Resolutions
	<p>16 Approved the Company's subsidiary AUO Crystal Corp. to dispose of the real estate in Fab Houli</p> <p>17 Approved the Company's subsidiary AUO Optronics Shanghai Co., Ltd. to lend capital to AUO Digital Technology Suzhou Co., Ltd.</p> <p>18 Approved the Company's subsidiary AUO Shanghai Co., Ltd. to lend capital to Behr Hella Thermocontrol Shanghai Co., Ltd.</p> <p>19 Approved the loan capital between the Company and the Company's subsidiaries</p> <p>20 Approved the addition and renewal of banking facilities</p> <p>21 Approved the remuneration of directors and managers</p> <p>22 Approved the selection of applicable personnel for the Management Rights Transition Protection Regulations</p> <p>23 Approved donations</p>
2025 4 30	<p>1 Approved the Company's subsidiary AUO Display Plus Corporation to acquire overdue accounts receivable from Avacor Technologies USA, Inc. as a non-capital loan</p> <p>2 Approved the Consolidated Financial Statements for the first quarter of 2025</p> <p>3 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 Limited</p> <p>4 Approved the Company's subsidiary AUO Envirotech Inc. to purchase AUO Digitech Pte. equity and cash capital increase</p> <p>5 Approved financial loans to the Company and the Company's subsidiaries</p> <p>6 Approval of amendments to the Approval Authority Table</p> <p>7 Approved the Company to set a record date for capital reduction for the cancellation of treasury shares</p> <p>8 Approve the addition and reduction of capital expenditure budget</p> <p>9 Approved the addition and renewal of banking facilities</p>



Date	Important Resolutions
2025 5 28	<ol style="list-style-type: none"> <li>1 Elected Chairman</li> <li>2 Appointed a member of the Company's 6th Remuneration Committee</li> <li>3 Appointed a member of the Company's second term Corporate Governance and Nomination Committee</li> <li>4 Appointed as a member of the Company's second term Sustainability ERM Committee</li> <li>5 Approved the 2024 Year Sustainability Report</li> </ol>
2025 6 6	<ol style="list-style-type: none"> <li>1 Approved the Company's disposal of patent rights</li> </ol>
2025 7 31	<ol style="list-style-type: none"> <li>1 Approved the Company's subsidiary AUO Display Plus Corporation to the overdue accounts receivable of Avacor Technologies USA Inc as a non capital loan</li> <li>2 Approved the Consolidated Financial Statements for the second quarter of 2025</li> <li>3 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 platform</li> <li>4 Approved the revision of the Risk Management Policy and Procedures and approved the Risk Appetizer Statement</li> <li>5 Approved the addition and renewal of banking facilities</li> <li>6 Approved the 2026 senior executive compensation policy Year</li> <li>7 Approved organizational and personnel changes</li> </ol>
2025 10 30	<ol style="list-style-type: none"> <li>1 Approved the 2026 Year Audit Plan</li> <li>2 Approved the amendment to the Internal control system</li> <li>3 Approved the overdue accounts receivable from the Company's subsidiary BHTC GmbH to its subsidiary BHTC Shanghai Co Ltd as a non capital loan</li> <li>4 Approved the Consolidated Financial Statements for the third quarter of 2025</li> <li>5 Approved the Company's subsidiary BriView Xiamen Co Ltd to dispose of the factory real estate and vacant land in the dormitory</li> </ol>



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