





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.

Looking back on 2024, the global economic environment faced numerous uncertainties, primarily impacted by high interest rates, inflation, and ongoing geopolitical risks. Although global supply chain gradually stabilized, demand recovery remained slow, particularly in the consumer electronics and IT-related markets. Channel inventory adjustments and reductions in corporate capital expenditures further weighed on overall market conditions, making the business landscape highly challenging.

Despite the challenging business environment, AUO's transformation strategy continued to foster the Company's overall growth. Benefiting from the rebound in TV set demand driven by consumer stimulus measures in China and the growth of automotive solution businesses, AUO achieved annual revenue of NT\$280.25 billion, representing a 13.0% increase compared to 2023. The Company's overall net loss also improved from 2023, narrowing to NT\$3.06 billion.

In 2024, AUO restructured its operations and strategic planning around three core operating pillars: "Mobility Solution," "Vertical Solution," and "Display." By structuring its operations into three distinct pillars, AUO focuses on addressing specific challenges and opportunities of each pillar, optimizing operations to achieve the best possible performance. This approach aims to reduce the impact of cyclical fluctuations from the panel industry, ensuring stable profitability and long-term sustainable operations.



**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

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requires a waiver for the Company's Articles of Incorporation to stipulate that no less than 20% of the shares are owned by individuals. The attached document is a draft of the proposed amendments.

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## 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 for the essential contents of such conduct at the shareholders' meeting, and obtain approval therefrom. The following is the list of non-competition restrictions proposed to be lifted at the 2025 AGM:

No.	Name of the Company	Position
1	AUO Technology Corp. (subsidiary of AUO)	Chairman, Board of Directors
2	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
3	AUO Display Corp. (subsidiary of AUO)	Chairman, Board of Directors
4	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
5	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
6	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
7	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
8	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
9	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
10	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
11	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
12	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
13	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
14	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors
15	AUO Optoelectronic Corp. (subsidiary of AUO)	Chairman, Board of Directors

Name	Released restriction items
	<ul style="list-style-type: none"> <li>- Director, Darfon Electronics Corp. (unrelated industry)</li> <li>- Director, Fong Huang 6 Innovation Corp. (unrelated industry)</li> <li>- Director, TCI Gene Inc. (unrelated industry)</li> </ul>
	<ul style="list-style-type: none"> <li>- Director, Darfon Electronics Corp. (unrelated industry)</li> <li>- Director, Fong Huang 6 Innovation Corp. (unrelated industry)</li> <li>- Director, TCI Gene Inc. (unrelated industry)</li> </ul>
<p>Chairman (Independent Director)</p>	<ul style="list-style-type: none"> <li>- Chairman, Darfon Electronics Corp. (unrelated industry)</li> <li>- Chairman, Fong Huang 6 Innovation Corp. (unrelated industry)</li> <li>- Chairman, TCI Gene Inc. (unrelated industry)</li> </ul>
<p>Chairman (Independent Director)</p>	<ul style="list-style-type: none"> <li>- Chairman, Darfon Electronics Corp. (unrelated industry)</li> <li>- Chairman, Fong Huang 6 Innovation Corp. (unrelated industry)</li> <li>- Chairman, TCI Gene Inc. (unrelated industry)</li> </ul>

www.auo.com.tw (Group Inc. (Incorporated in the Republic of China)  
www.auo.com (Group Inc. (Incorporated in the United States of America)  
www.auo.com.cn (Group Inc. (Incorporated in the People's Republic of China))  
www.auo.com.hk (Group Inc. (Incorporated in the Hong Kong Special Administrative Region))

If you have any concerns or questions regarding the AGM proposals, please do not hesitate to contact me via email at [ting.hung@auo.com](mailto:ting.hung@auo.com). Additionally, if you are interested in learning more about AUO's ESG achievements, please visit the ESG report page on AUO's website at <https://csr.auo.com/en>. For more information, please contact me directly. If you are unable to reach me, please contact my secretary at [ting.hung@auo.com](mailto:ting.hung@auo.com) to coordinate your respective needs.

Yours Sincerely,



David Chang  
Chief Executive Officer  
AUO Corporation