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

Date	Important Resolutions
2025 5 28	1 Elected Chairman 2 Appointed a member of the Company s 6th Remuneration Committee 3 Appointed a member of the Company s second term Corporate Governance and Nomination Committee 4 Appointed as a member of the Company s second term Sustainability ERM Committee 5 Approved the 2024 Year Sustainability Report
2025 6 6	1 Approved the Company s disposal of patent rights
2025 7 31	1 Approved the Company s subsidiary/ AUO Display Plus Corporation/ to the overdue accounts receivable of Avocor Technologies USA/Inc as a non capital loan 2 Approved the Consolidated Financial Statements for the second quarter of 2025 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 4 Approved the revision of the Risk Management Policy and Procedures and approved the Risk Appetizer Statement 5 Approved the addition and renewal of banking facilities 6 Approved the 2026 senior executive compensation policy Year 7 Approved organizational and personnel changes
2025 10 30	1 Approved the 2026 Year Audit Plan 2 Approved the amendment to the Internal control system 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 4 Approved the Consolidated Financial Statements for the third quarter of 2025 5 Approved the Company s subsidiary/BriView Xiamen Co /Ltd /to dispose of the factory real estate and vacant land in the dormitory

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