

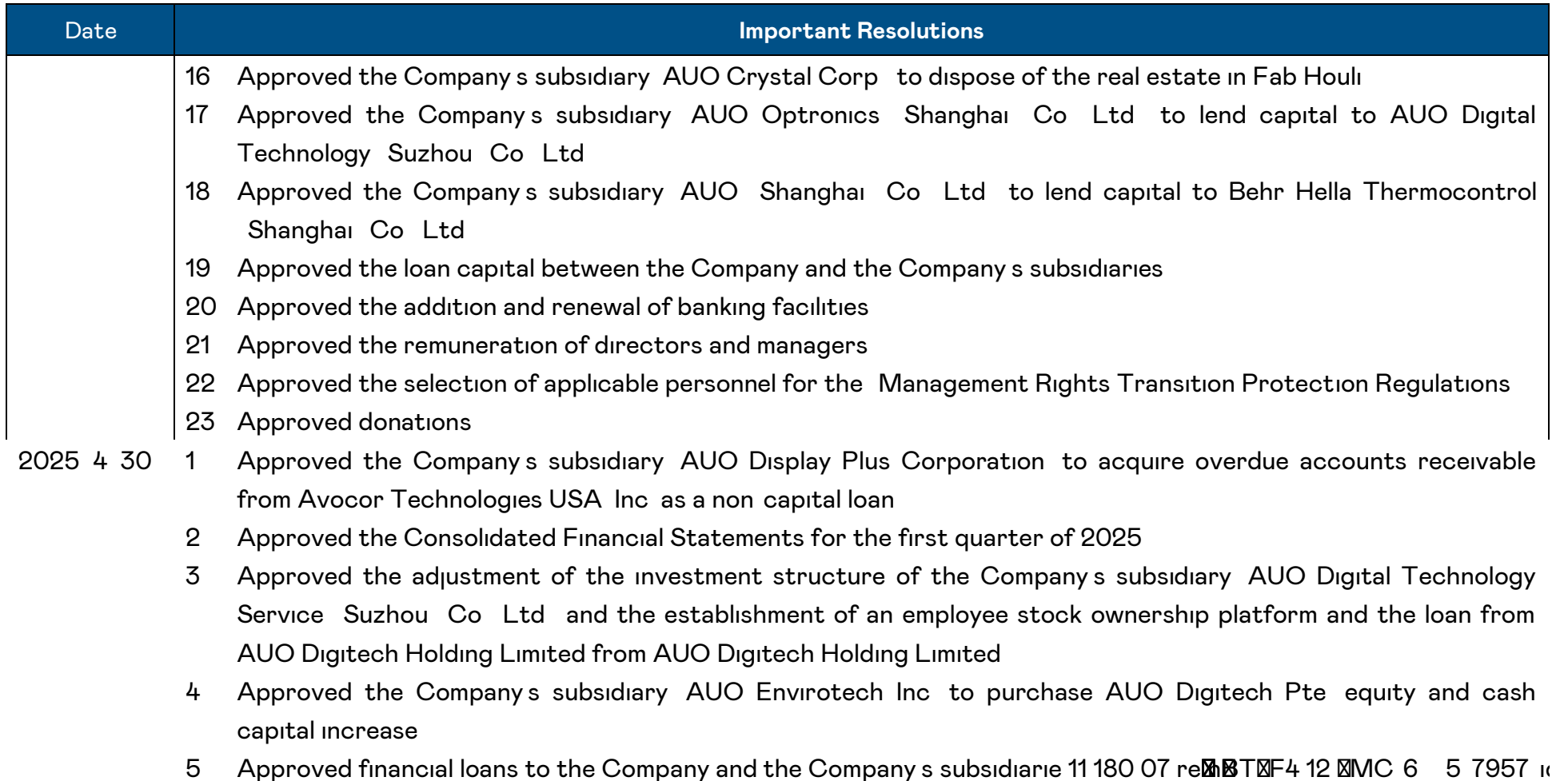


AUO Corporation

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 |
|------------|--|
| 2025 5 28 | <ol style="list-style-type: none"> 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 | <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 Avacor 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 | <ol style="list-style-type: none"> 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 |