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(Summary Translation)

**I. Information of the Meeting**

Method of Convening the Meeting: Hybrid Shareholders' Meeting

Time: 09:30 a.m., May 28, 2025 (Wednesday)

Place: Meeting Room in AUO's Headquarter

(No. 1, Gongye E. 3rd Rd., East Dist., Hsinchu Science Park, Hsinchu City 300091, Taiwan,  
R.O.C.)

**II. The agenda for the Meeting is as follows:**

**1. Report Items**

- (1) To report the business of 2024
- (2) Audit Committee's Review Report and Communication between members of Audit Committee and head of Internal Audit
- (3) To report the cash distribution from capital surplus
- (4) To report 2024 directors' remuneration
- (5) To report the resolution and implementation of repurchase of the Company's shares

**2. Election Items**

To elect nine directors (including five independent directors) being the eleventh-term directors

**3. Recognition and Discussion Items**

- (1) To accept 2024 Business Report and Financial Statements
- (2) To accept the proposal for 2024 loss off-setting
- (3) To amend the Articles of Incorporation
- (4) To lift non-competition restrictions on board members

**III. The Board of the Company approved the cash distribution from capital surplus to shareholders NT\$ 2,300,364,291 (NT\$0.3 per common share that is NT\$ 300 per thousand shares). If the distribution ratio is adjusted due to change of the Company's total number of outstanding common shares, it is proposed that the Chairman of Board of Directors is authorized to adjust the ratio of cash distribution to be distributed to each common share based on the total amount approved by the Board of Director and the actual number of common shares outstanding on the record date for distribution.**

**IV. There will be an election for nine directors (including five independent directors) at the Meeting. The candidate list is nominated under the Candidate Nomination System.**

**1. Candidates of Director:**

- (1) Shuang-Lang (Paul) Peng

- (2) Frank Ko, Representative of AUO Foundation
- (3) Han-Chou (Joe) Huang, Representative of Qisda Corporation
- (4) Chuang-Chuang Tsai, Representative of Ming Hua Investment Company Limited

2. Candidates of Independent Director:

- (1) Jang-Lin (John) Chen
- (2) Chiu-ling Lu
- (3) Cathy Han
- (4) Tzu-Ting Huang
- (5) Yen-Hsi Lin

V. (Omitted – not applicable to ADR holders)

VI. (Omitted – not applicable to ADR holders)

VII. (Omitted – not applicable to ADR holders)

VIII. (Omitted – not applicable to ADR holders)

IX. (Omitted – not applicable to ADR holders)

X. (Omitted – not applicable to ADR holders)

XI. (Omitted – not applicable to ADR holders)

Sincerely,  
Board of Directors  
AUO Corporation