

## AUO Corp.

### The major resolutions of Board Meeting for Y2022

The Date of Meeting	Major Resolutions
2022.02.10	<ol style="list-style-type: none"> <li>1. Approved the amendments to the proposal for the allocation of directors' remuneration</li> <li>2. Approved the amendments to "Compensation Policy to the Directors and Functional Committee Members"</li> <li>3. Approved the Internal Control Declaration for 2021</li> <li>4. Approved the amendments to Internal Control Systems</li> <li>5. Approved the 2021 Parent Company Only and Consolidated Financial Statements</li> <li>6. Approved the 2022 services and fees of Certified Public Accountant</li> <li>7. Approved the increase/decrease in capital expenditure budget</li> <li>8. Approved to lend capital to the subsidiary, SPACE MONEY INC.</li> <li>9. Approved the subsidiary, AU Optronics Manufacturing (Shanghai) Corp., to lend capital</li> <li>10. Approved the amendments to "Audit Committee Charter", "Remuneration Committee Charter", "Corporate Governance Committee Charter", "Corporate Governance Principles" and "Corporate Social Responsibility Principles"</li> <li>11. Approved the selection of applicable personnel for the "Measures for the Protection and Conversion of Management Rights"</li> <li>12. Approved the list of treasury stocks' granted managers and the number of distribution (subscription)</li> <li>13. Approved the addition and renewal of banking facilities</li> </ol>
2022.03.28	<ol style="list-style-type: none"> <li>1. Approved the 2021 Business Report and 2022 Business Plan</li> <li>2. Approved the distribution of 2021 earnings</li> <li>3. Approved the cash capital reduction plan</li> <li>4. Approved to cancel the issuance of securities in private placement resolved in the 2021 Annual General Shareholders' Meeting</li> <li>5. Approved the distribution of 2021 employees' and directors' remuneration</li> <li>6. Approved the amendment to the Articles of Incorporation</li> <li>7. Approved the amendments to Rules and Procedures for Shareholders' Meeting</li> <li>8. Approved the amendments to Procedures for Acquisition and Disposal of Assets and the limit for authorizing Chairman to determine the deals of affiliates</li> </ol>

The Date of Meeting	Major Resolutions
	<ol style="list-style-type: none"> <li>9. Approved the election of directors</li> <li>10. Approved the date of convening 2022 Annual General Shareholders' Meeting, meeting agenda, and submission period of shareholder proposals and directors</li> <li>11. Approved the acquisition of the common shares of Ennostar Inc. through private placement</li> <li>12. Approved the 2021 compensation to directors and senior managerial officers</li> <li>13. Approved the donations</li> </ol>
2022.04.25	<ol style="list-style-type: none"> <li>1. Approved the Consolidated Financial Statements for the period ended March 31, 2022</li> <li>2. Approved the amendments to Internal Control Systems</li> <li>3. Approved to acquire the common shares of Adlink Technology Inc.</li> <li>4. Approved to acquire acquisition of Rise Vision Inc. and Rise Vision USA Inc., on behalf of AUO Display Plus Corp., a subsidiary of the Company</li> <li>5. Approved the capitalization of retained earnings and insurance of employee stock option of AUO Display Plus Corporation</li> <li>6. Approved the subsidiaries of the Company to lend capital to AUO (Kunshan) Co., Ltd.</li> <li>7. Approved Edgetech Data Technologies (Suzhou) Corp., Ltd.'s account receivables from is not capital lending AU Optronics (Suzhou) Corp., Ltd.</li> <li>8. Approved the addition and renewal of banking facilities</li> <li>9. Reviewed the shareholder proposals and nomination of the 2022 Annual General Shareholders' Meeting</li> <li>10. Approved the seats, composition and diversity Policy of the Company's tenth-term Board of Directors and Functional Committee</li> <li>11. Approved the directors' election and the list of the nominated candidates of the directors (including independent directors)</li> <li>12. Approved to lift non-competition restrictions on board members</li> </ol>
2022.06.17	<p>Election Item</p> <ol style="list-style-type: none"> <li>1. Elected of the Chairman</li> </ol> <p>Discussion Items</p> <ol style="list-style-type: none"> <li>1. Appointed the members of the Company's fifth-term Remuneration Committee</li> <li>2. Appointed the members of the Company's second-term Corporate Governance Committee</li> </ol>
2022.07.27	<ol style="list-style-type: none"> <li>1. Approved the Consolidated Financial Statements for the period ended June</li> </ol>

The Date of Meeting	Major Resolutions
	<p>30, 2022</p> <ol style="list-style-type: none"> <li>2. Approved the Company to provide guarantee against the bank loan to AUO (Kunshan) Co., Ltd.</li> <li>3. Approved the Company to engage in derivatives to hedge for the USD exposure for China subsidiaries</li> <li>4. Approved the capital expenditure of solar power plant in Fang Liao, Pingtung behalf of Da Ping Green Energy Corp., a subsidiary of the Company</li> <li>5. Approved the capital increase in cash in Da Ping Green Energy Corporation, a subsidiary of the Company</li> <li>6. Approved the Company's green loan</li> <li>7. Approved the increase of capital expenditure budget</li> <li>8. Approved the acquisition of machinery equipment from AUO Envirotech Inc., a subsidiary of the Company</li> <li>9. Approved the 2023 Senior Officer Compensation Policy</li> <li>10. Approved the distribution of 2021 employees' remuneration for senior managerial officers</li> <li>11. Approved the amendment of "Regulations on Retirement Compensation for the Employee Serving Concurrently as the Chairman"</li> <li>12. Approved the amendment of "Change-in-control Payment Regulations"</li> <li>13. Approved the addition and renewal of banking facilities</li> </ol>
2022.10.26	<ol style="list-style-type: none"> <li>1. Approved 2022 Annual Audit Plan</li> <li>2. Approved the amendments to Internal Control Systems</li> <li>3. Approved the Consolidated Financial Statements for the period ended September 30, 2022</li> <li>4. Approved the disposal of part of the right-of-use of land and the dormitories on behalf of AUO (Xiamen) Co., Ltd., a subsidiary of the Company.</li> <li>5. Approved the Company and the subsidiaries to lend capital to AUO (Kunshan) Co., Ltd.</li> <li>6. Approved the loan capital between the China subsidiaries of the Company (i.e., AUO (Suzhou) Co., Ltd, AUO (Xiamen) Co., Ltd., and AUO (Kunshan) Co., Ltd.)</li> <li>7. Approved the Company to lend capital to AUO Crystal Corp.</li> <li>8. Approved the increase of capital expenditure budget</li> <li>9. Approved the amendment of "Procedures for Handling Material Inside Information"</li> <li>10. Approved the addition and renewal of banking facilities</li> </ol>

