



AUO Corporation
Important resolutions of the Audit Committee

Date Year: 2024

Date	Important Resolutions	Resolutions and member opinions	The attendance of the members
2024/1/30	<ol style="list-style-type: none">1. Approval of the Disposal of Common Shares of Qisda Corporation2. Acknowledgment of the "Statement on Internal Control System"3. Approval of the Non-Assurance Services Provided by the Certified Public Accountant4. Approval of the 2023 Financial Statements5. Approval of the 2024 CPA Appointment, Service Items and Fees6. Approval of the Disposal of Equipment by Singapore Subsidiary AFPD Pte. Ltd.	Approved and submitted to the board of directors for resolution	All members attend the meeting.
2024/3/11	<ol style="list-style-type: none">1. Approval of the 2023 Business Report and the 2024 Business Plan2. Approval of the 2023 Earnings Distribution3. Approval of the Company's Indirect Capital Increase in UP Water Corporation4. Approval of the Loan from Subsidiary AUO (Slovakia) s.r.o. to Behr-Hella Thermocontrol GmbH5. Approval of the Capital Increase by Subsidiary AUO (L) Corp. in Subsidiary AUO (Slovakia) s.r.o.	Approved and submitted to the board of directors for resolution	All members attend the meeting.



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	<ol style="list-style-type: none"> 6. Approval of the Company's Capital Increase in Behr-Hella Thermocontrol GmbH 7. Approval of the Loan from Subsidiaries AUO (Suzhou) Co., Ltd. and AUO (Xiamen) Co., Ltd. to Behr-Hella Thermocontrol (Shanghai) Co., Ltd. 8. Approval of the Non-Assurance Services Provided by the Certified Public Accountant 		
2024/4/29	<ol style="list-style-type: none"> 1. Approval of the Q1 2024 Consolidated Financial Report 2. Approval of the Loan Transactions between the Company and its Subsidiaries "AUO (Labuan) Corporation, AUO (Suzhou) Co., Ltd., AUO (Xiamen) Co., Ltd., AUO (Kunshan) Co., Ltd., and BHTC (Shanghai) Co., Ltd." 3. Approval of the Loan from the Company to its Subsidiary AUO Digitech Taiwan Inc. 4. Approval of the Loan from Subsidiary BHTC GmbH to its Subsidiary Behr-Hella Thermocontrol EOOD and the Issuance of a Bank Guarantee for Subsidiary BHTC Mexico S.A. de C.V. 	Approved and submitted to the board of directors for resolution	All members attend the meeting.
2024/6/6	<ol style="list-style-type: none"> 1. Approval of Managerial Personnel Appointments 	Approved and submitted to the board of directors for resolution	All members attend the meeting.
2024/7/30	<ol style="list-style-type: none"> 1. Approval of the Q2 2024 Consolidated Financial Report 2. Approval of AUO Display Plus Netherlands B.V.'s Acquisition of Equity in Avocor Technologies USA, Inc. 	Except for Proposal 2, for which three recommendations were	All members attend the meeting.



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	<ol style="list-style-type: none"> 3. Approval of AUO Kunshan Co., Ltd., a Subsidiary of the Company, to Purchase Real Estate 4. Approval of the Company's Loan to Its Subsidiary, AUO Crystal Corporation 5. Approval of BHTC GmbH's Issuance of a Bank Guarantee for Its Subsidiary, BHTC Mexico S.A. de C.V. 6. Approval of the Engagement of the CPA Firm for Non-Audit Services 	<p>made to seek more favorable terms, all other proposals were approved as presented and submitted to the Board of Directors for resolution.</p>	
2024/8/27	<ol style="list-style-type: none"> 1. Approval of the Company's Disposal of Tainan Plant Real Estate 2. Approval of the Disposal of Part of Houli Plant Real Estate by AUO Crystal Corporation, a Subsidiary of the Company 	<p>Approved and submitted to the board of directors for resolution</p>	<p>All members attend the meeting.</p>
2024/10/30	<ol style="list-style-type: none"> 1. Approval of the "2025 Audit Plan" 2. Amendment of the "Internal Control System" 3. Approval of the Q3 2024 Consolidated Financial Report 4. Approval of the Engagement of the Certifying CPA for Non-Assurance Services 5. Approval of the Amendment to the Audit committee Charter 6. Approval of that the Accounts Receivable of Avocor Technologies USA, Inc. to Avocor Limited is Not Considered a Fund Loan 7. Approval of the Company and its subsidiary, Konly Investment Co., Ltd., plan to participate in the establishment of StarShining 	<p>Approved and submitted to the board of directors for resolution</p>	<p>All members attend the meeting.</p>



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	<p>Energy Investment Holding Co., Ltd. through a share swap with Stellar Energy Co., Ltd.</p> <p>8. Approval of the investment structure adjustment of the North American subsidiary of the Company's subsidiary, AUO Display Plus Co., and the acquisition of ComQi shares</p> <p>9. Approval of the disposal of investments</p> <p>10. Approval of the cash capital increase and/or fund lending to subsidiaries of the Smart Service Business Group by the Company and its subsidiaries</p> <p>11. Approval of the establishment of the record date for the capital reduction through treasury stock cancellation</p> <p>12. Approval of the appointment of an independent expert</p>		
2024/11/21	<p>1. Approval of the spin-off and transfer of the Company's Smart Mobility Business to a wholly owned subsidiary, along with its spin-off plan</p> <p>2. Approval of the authorization for relevant subsidiaries to proceed with the group restructuring of the Smart Mobility Business in China</p> <p>3. Approval of the authorization for relevant subsidiaries to proceed with the group restructuring of the Smart Mobility Business in the United States and Japan</p> <p>4. Approval of the Company's capital injection into BHTC GmbH</p>	<p>Except for the recommendation that the approval of Proposal 1 should be a prerequisite for handling Proposals 2 and 3, all other proposals were approved as proposed and submitted to the board of directors for resolution.</p>	<p>All members attend the meeting.</p>