



**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"><li>1. Approval of the Disposal of Common Shares of Qisda Corporation</li><li>2. Acknowledgment of the "Statement on Internal Control System"</li><li>3. Approval of the Non-Assurance Services Provided by the Certified Public Accountant</li><li>4. Approval of the 2023 Financial Statements</li><li>5. Approval of the 2024 CPA Appointment, Service Items and Fees</li><li>6. Approval of the Disposal of Equipment by Singapore Subsidiary AFPD Pte. Ltd.</li></ol>	Approved and submitted to the board of directors for resolution	All members attend the meeting.
2024/3/11	<ol style="list-style-type: none"><li>1. Approval of the 2023 Business Report and the 2024 Business Plan</li><li>2. Approval of the 2023 Earnings Distribution</li><li>3. Approval of the Company's Indirect Capital Increase in UP Water Corporation</li><li>4. Approval of the Loan from Subsidiary AUO (Slovakia) s.r.o. to Behr-Hella Thermocontrol GmbH</li><li>5. Approval of the Capital Increase by Subsidiary AUO (L) Corp. in Subsidiary AUO (Slovakia) s.r.o.</li></ol>	Approved and submitted to the board of directors for resolution	All members attend the meeting.



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	<ul style="list-style-type: none"><li>6. Approval of the Company's Capital Increase in Behr-Hella Thermocontrol GmbH</li><li>7. Approval of the Loan from Subsidiaries AUO (Suzhou) Co., Ltd. and AUO (Xiamen) Co., Ltd. to Behr-Hella Thermocontrol (Shanghai) Co., Ltd.</li><li>8. Approval of the Non-Assurance Services Provided by the Certified Public Accountant</li></ul>		



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

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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>