

AUO Corp.
Meeting Notice for 2023 Annual Shareholders Meeting
(Summary Translation)

- I. Information of the Meeting

Method of Convening the Meeting: Hybrid Shareholders' Meeting
Time: 09:30 a.m., May 26, 2023 (Friday)
Place: Meeting Room in AUO's Corporate Headquarters
(No. 1, Li-Hsin Rd. 2, East Dist., Hsinchu Science Park, Hsinchu City)
- II. The agenda for the Meeting is as follows:
 - I. Report Items
 - (1) To report the business of 2022
 - (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 the indirect investments in China in 2022
 2. Recognition Items
 - (1) To accept 2022 Business Report and Financial Statements
 - (2) To accept the proposal for the distribution of 2022 earnings
 3. Discussion Items
 - (1) To lift non-competition restrictions on board members
- III. The Board of the Company approved the cash distribution from capital surplus to shareholders NT\$ 6,134,304,778 (NT\$0.8 per common share that is NT\$ 800 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. Pursuant to Article 26-I of the Securities and Exchange and Article 209 of the Company Act of the Republic of China, it is proposed to lift non-competition restrictions on board members Han-Chou (Joe) Huang, Representative of Qisda Corporation and Independent Director, Chin-Bing (Philip) Peng by the 2023 Annual General Shareholders' Meeting with the period of their serving as the Company's

directors. For the list of non-competition restrictions proposed to be lifted, please refer to <https://mops.twse.com.tw>.

- 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 Corp.