



AUO Corporation
Important resolutions of the Board of Directors

Date Year: 2023

Date	Important Resolutions
2023/2/7	<ol style="list-style-type: none">1. Recognized the "Statement of Internal Control System".2. Approved the pre-approved non-assurance service policy.3. Approved the 2022 Parent Company Only and Consolidated Financial Statements.4. Approved the 2023 services and fees of CPA.5. Approved the case of the Company's investment in establishing a subsidiary in Vietnam.6. Approved the Company to lend capital to subsidiaries.7. Approved the subsidiary, AUO Manufacturing (Shanghai) Co.,Ltd. to lend capital.8. Approved the overdue accounts receivable from non-related parties of AUO Megalnsight (Suzhou) Co., Ltd. as a non-capital loan case.9. Approved the Company to provide guarantee against the bank loan to AUO (Kunshan) Co., Ltd.10. Approved of the subsidiary AUO (Xiamen) Co., Ltd. to issue a guarantee for the additional bank quota of the company.11. Approved the case of the Company's capital increase for its subsidiaries Konly Venture Corp. and Ronly Venture Corp.12. Approved the case of the Company's investment in common shares of energy project companies.
2023/2/23	<ol style="list-style-type: none">1. Approved the list of treasury stock' granted managers and the number of distribution(subscription).2. Approved the 2022 Business Report and 2023 Business Plan.3. Approved the distribution of 2022 earnings.4. Approved the case of that AUO Display Plus Corporation, a 100%-owned subsidiary of the Company, intends to publicly acquire the common shares of Crystalvue Medical Corporation.
2023/4/26	<ol style="list-style-type: none">1. Approved the Consolidated Financial Statements for the period ended March 31, 2023.



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	<ol style="list-style-type: none"> 2. Approved the subsidiaries to lend capital to the subsidiary, AUO (Kunshan) Co., Ltd. 3. Approved the fund loans between subsidiaries, AUO(L) CORP, AUO (Suzhou) Co., Ltd, AUO (Xiamen) Co., Ltd.
2023/7/25	<ol style="list-style-type: none"> 1. Approved the Consolidated Financial Statements for the period ended June 30, 2023. 2. Approved the amendment of the investment structure of the Vietnamese subsidiary. 3. Approved the amendment of the investment structure of the subsidiary, AUO (Kunshan) Co., Ltd. 4. Approval for the Company to cancel the bank credit guarantee case for its subsidiary AUO (Kunshan) Co., Ltd., and approval for amendments to the "Authority Decision Table" case.
2023/10/2	<ol style="list-style-type: none"> 1. Approved the acquisition of 100% ownership of Germany's Behr-Hella Thermocontrol GmbH. (Note 1)
2023/10/30	<ol style="list-style-type: none"> 1. Approved the signing of a production line construction contract with PlayNitride Display Co., Ltd. 2. Recognized the case of "2024 Annual Audit Plan". 3. Approved the amendment of "Internal Control System". 4. Approved the Consolidated Financial Statements for the period ended September 30, 2023. 5. Approved the Adjustments to the Investment Structure of the Mainland China Subsidiary. 6. Approved the proposal for subsidiary AUO (Shanghai) Co., Ltd. to lend funds to the subsidiary of the Smart Service Business Group. 7. Approved to lend capital to the subsidiary, Smart Services Business Group Subsidiary Case. 8. Approved the company's indirect capital increase in Yo-Pei Water Corporation, through its subsidiary AUO Envirotech Inc. 9. Approved to lend capital to the subsidiary, AUO Crystal Corp. 10. Approved the Establishment of Purchase and Sale Electronic Company Case.