



## AUO Corporation

### Important resolutions of Corporate Governance and Nomination Committee

Date Year: 2023

Date	Important Resolutions
2023/2/8	<p><u>Reporting items</u></p> <ol style="list-style-type: none"><li>1. Corporate Governance Blueprint and Annual Calendar Report.</li><li>2. Internal performance evaluation report of the Board of Directors, individual Board members and functional committees in the Republic of 2022.</li><li>3. Independence status report of independent directors.</li></ol> <p><u>Discussion items</u></p> <ol style="list-style-type: none"><li>1. Approval of the amendment to the "Organizational Charter for Corporation Governance Committee".</li><li>2. Approval of the amendment to the "Corporate Governance Principles".</li><li>3. Approval of the amendment of the "Director Performance Evaluation Questionnaire".</li></ol>
2023/2/23	<p><u>Discussion items</u></p> <ol style="list-style-type: none"><li>1. Approval of the senior manager personnel case.</li></ol>
2023/7/25	<p><u>Reporting items</u></p> <ol style="list-style-type: none"><li>1. Risk management report</li><li>2. MSCI ESG Rating</li></ol>
2023/10/15	<p><u>Discussion items</u></p> <ol style="list-style-type: none"><li>1. Related legal compliance and response measures cases.</li></ol>