



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">1. Corporate Governance Blueprint and Annual Calendar Report.2. Internal performance evaluation report of the Board of Directors, individual Board members and functional committees in the Republic of 2022.3. Independence status report of independent directors. <p><u>Discussion items</u></p> <ol style="list-style-type: none">1. Approval of the amendment to the "Organizational Charter for Corporation Governance Committee".2. Approval of the amendment to the "Corporate Governance Principles".3. Approval of the amendment of the "Director Performance Evaluation Questionnaire".
2023/2/23	<p><u>Discussion items</u></p> <ol style="list-style-type: none">1. Approval of the senior manager personnel case.
2023/7/25	<p><u>Reporting items</u></p> <ol style="list-style-type: none">1. Risk management report2. MSCI ESG Rating
2023/10/15	<p><u>Discussion items</u></p> <ol style="list-style-type: none">1. Related legal compliance and response measures cases.