



AUO Corporation

Important resolutions of Corporate Governance and Nomination Committee

Date Year: 2024

Date	Important Resolutions	Resolutions and member opinions	The attendance of the members
2024/1/30	<u>Reporting items</u> <ol style="list-style-type: none">1. Corporate Governance Blueprint and Annual Calendar Report, and Director Training Program Report.2. Internal performance evaluation report of the Board of Directors, individual Board members and functional committees in the Republic of 2023.3. Director Concurrent Positions and Independence status report of independent directors.	Noted and no other suggestions.	All members attend the meeting.
	<u>Discussion items</u> <ol style="list-style-type: none">1. Approval of the amendment to the "Risk Management Policies and Procedures".2. Approval of the Revisions to the Number, Composition, and Diversity Policy of the Members of the Board of Directors and Functional Committees for 2023.3. Approval of the Recommended List of Members for the Company's Compensation Committee.	Passed as proposed and submitted to the board of directors for resolution.	All members attend the meeting.



Date	Important Resolutions	Resolutions and member opinions	The attendance of the members
2024/3/11	<u>Discussion items</u> 1. Approval of the amendment to the Organization Regulations of the Corporate Governance Committee. 2. Approval of the Organization Regulations of the Sustainability and Risk Management Committee and the Recommended List of First-Term Members.	Passed as proposed and submitted to the board of directors for resolution.	All members attend the meeting.
2024/10/31	<u>Reporting items</u> 1. Self-Assessment Results of the Corporate Governance Evaluation for 2024. 2. Report on the Schedule for Performance Evaluation of the Board of Directors and Each Committee. 3. Report on the Annual Review Status of the Committee's Organization Regulations.	Noted and no other suggestions.	All members attend the meeting.
	<u>Discussion items</u> 1. Approval of the amendment to the Organization Regulations of the Functional Committees.	Passed as proposed and submitted to the board of directors for resolution.	All members attend the meeting.