



AUO Corporation

Procedures for Reporting and Handling Violations of Professional Ethics

Article 1 Purpose

This procedure is established to govern the handling of complaint cases submitted through the Company's Professional Ethics Violation Reporting System.

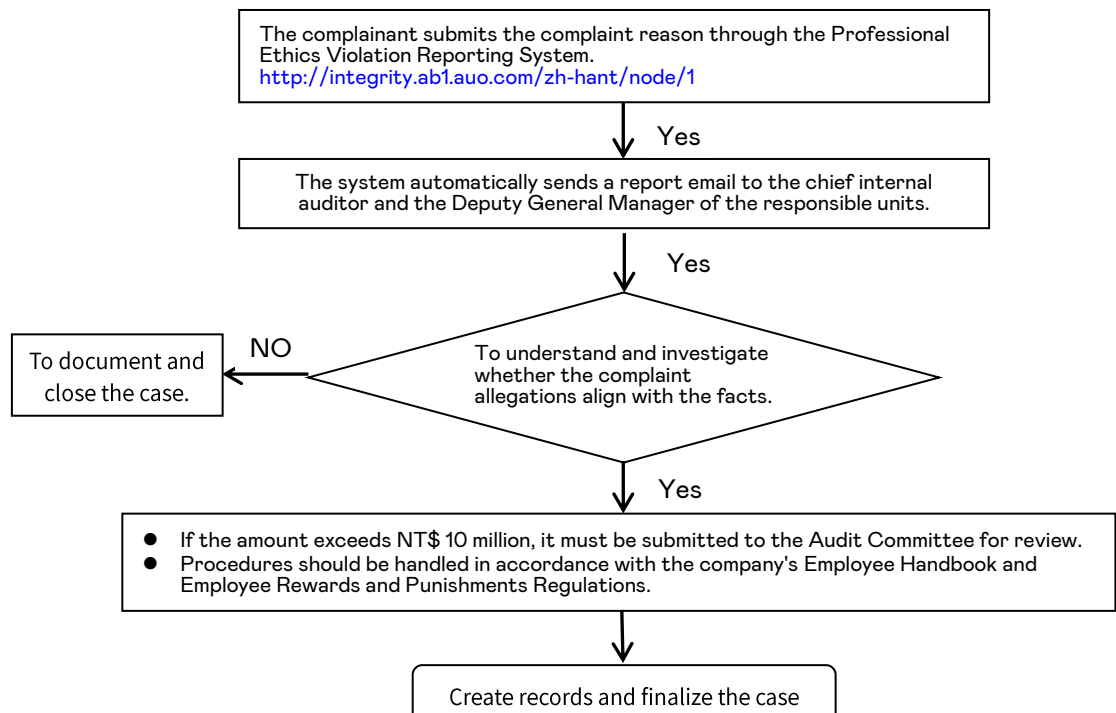
Article 2 Complaint Reporting Procedures

This procedure applies to complaints submitted through the Professional Ethics Violation Reporting System. To file a complaint, please access the "Professional Ethics Violation Reporting System" via AUO's official website: 【Website Path】 Contact Us → Contact Us → General → Report Ethical Violations

The direct link is: <https://integrity.ab1.auo.com/zh-hant/node/1>

To facilitate efficient handling of complaints, the Company recommends that complainants provide as detailed and specific as possible. Complaints can be made anonymously; all reports will be treated with strict confidentiality. However, to assist in case follow-up and response, the Company suggests that complainants provide a reachable email address to enable further communication and to convey investigation results.

Procedures for Reporting and Handling Violations of Professional Ethics





Article 3 Confidentiality

No employee of the Company shall attempt to identify the complainant by any means. Except as required by law, the Company shall strictly maintain the confidentiality of the complaint content. If the complainant discloses their own identity when submitting the complaint, the Company shall not disclose their identity to internal or external personnel without prior consent, unless otherwise mandated by law.

For the purposes of analysis, investigation, resolution, and reporting, the Company may summarize or compile the complaint content without disclosing the complainant's identity.

Article 4 Others

The Company shall not punish or discriminate against any honest and sincere complainant for lodging a complaint.