



**AUO Corporation**  
**Important resolutions of the Audit Committee**

Data year : 2022

| Date       | Important Resolutions   |
|------------|---|
| 2022/2/10  | <ol style="list-style-type: none"><li>1. Recognized the "Statement of Internal Control System"</li><li>2. Approved the amendment of "Internal Control System"</li><li>3. Approved the 2021 Parent Company Only and Consolidated Financial Statements</li><li>4. Approved the 2022 services and fees of CPA</li><li>5. Approved to lend capital to the subsidiary, SPACE MONEY INC</li><li>6. Approved the subsidiary, AU Optronics Manufacturing (Shanghai) Corp., to lend capital</li></ol>  |
| 2022/3/28  | <ol style="list-style-type: none"><li>1. Approved the 2021 Business Report and 2022 Business Plan</li><li>2. Approved the distribution of 2021 earnings</li><li>3. Approved the amendments to Procedures for Acquisition and Disposal of Assets and the limit for authorizing Chairman to determine the deals of affiliates.</li><li>4. Approved the acquisition of the common shares of Ennostar Inc. through private placement</li></ol>  |
| 2022/4/25  | <ol style="list-style-type: none"><li>1. Revised the amendment of "Internal Control System"</li><li>2. Approved the Consolidated Financial Statements for the period ended March 31, 2022</li><li>3. Approved to acquire the common shares of Adlink Technology Inc.</li><li>4. Approved to acquire acquisition of Rise Vision Inc. and Rise Vision USA Inc., on behalf of AUO Display Plus Corp., a subsidiary of the Company</li><li>5. Approved the subsidiaries of the Company to lend capital to AUO (Kunshan) Co., Ltd.</li><li>6. Approved Edgetech Data Technologies (Suzhou) Corp., Ltd.'s account receivables from is not capital lending AU Optronics (Suzhou) Corp., Ltd.</li></ol> |
| 2022/7/27  | <ol style="list-style-type: none"><li>1. Approved the Consolidated Financial Statements for the period ended June 30, 2022</li><li>2. Approved the Company to provide guarantee against the bank loan to AUO (Kunshan) Co., Ltd.</li><li>3. Approved the Company to engage in derivatives to hedge for the USD exposure for China subsidiaries</li><li>4. Approved the capital expenditure of solar power plant in Fang Liao, Pingtung behalf of Da Ping Green Energy Corp., a subsidiary of the Company</li><li>5. Approved the capital increase in cash in Da Ping Green Energy Corporation, a subsidiary of the Company</li></ol>  |
| 2022/10/25 | <ol style="list-style-type: none"><li>1. Approved the case of "2023 Annual Audit Plan"</li><li>2. Approved the amendments to "Internal Control System"</li><li>3. Approved the Consolidated Financial Statements for the period ended September 30, 2022</li><li>4. Approved the disposal of part of the right-of-use of land and the dormitories on behalf of AUO (Xiamen) Co., Ltd., a subsidiary of the Company</li><li>5. Approved the Company and the subsidiaries to lend capital to AUO (Kunshan) Co., Ltd.</li></ol>  |



| Date | Important Resolutions  |
|------|--|
|      | <ol style="list-style-type: none"><li data-bbox="405 282 1426 383">6. Approved the loan capital between the China subsidiaries of the Company (i.e., AUO (Suzhou) Co., Ltd, AUO (Xiamen) Co., Ltd., and AUO (Kunshan) Co., Ltd.)</li><li data-bbox="405 383 1426 412">7. Approved the Company to lend capital to AUO Crystal Corp.</li></ol> |