



## AUO Corporation

### Important resolutions of the Corporate Governance Committee

Data year : 2022

Date	Important Resolutions
2022/2/10	<u>Report items</u> <ol style="list-style-type: none"><li>1. Corporate Governance Promotes Planning Report</li><li>2. Internal performance evaluation report of the board of directors, individual members of the board of directors and functional committees and external evaluation report of the board of directors in 2021.</li><li>3. Report on the independence of independent directors</li></ol> <u>Discussion items</u> <ol style="list-style-type: none"><li>1. Approved the amendment of the Chart of Audit Committee, Remuneration Committee and Corporate Governance Committee.</li><li>2. Approved the amendment of the Corporate Governance Principles</li><li>3. Approved the amendment of the "Director's Performance Evaluation Questionnaire"</li></ol>
2022/3/28	<u>Discussion items</u> <ol style="list-style-type: none"><li>1. Approved the proposal on the number of seats, composition and diversification policies of the 10th Board of Directors and functional committees.</li></ol>
2022/4/25	<u>Discussion items</u> <ol style="list-style-type: none"><li>1. Approved the nomination list of candidates for the 10th directors (including independent directors).</li><li>2. Approved the members of functional committee and recommendation list of conveners of the 10th Committee.</li></ol>
2022/7/27	<u>Report items</u> <ol style="list-style-type: none"><li>1. Planning of Directors' Continuing Education Courses in the Second Half of 2022 and the First Half of 2023</li></ol>