



AUO Corporation

Important resolutions of the Remuneration Committee

Date Year: 2024

Date	Important Resolutions	Resolutions and member opinions	The attendance of the members
2024/3/11	1. Approved the amendments to "Shareholding Regulations to senior executives". 2. Approved the selection of applicable personnel for the "Measures for the Protection and Conversion of Management Rights". 3. Approved the 2023 Remuneration to directors and senior executives.	Approved and submitted to the Board of Directors for resolution.	All members attend the meeting
2024/6/6	1. Approved the personnel case of the senior executive.	Approved and submitted to the Board of Directors for resolution.	All members attend the meeting
2024/10/30	1. Approved the "2025 Senior Executives Remuneration Policy".	Approved and submitted to the Board of Directors for resolution.	All members attend the meeting