



## AUO Corporation

### Important resolutions of the Remuneration Committee

Date Year: 2023

Date	Important Resolutions
2023/2/7	<ol style="list-style-type: none"><li data-bbox="403 562 1428 640">1. Approved the amendments to "Remuneration Policy to the Directors and Functional Committee Members".</li><li data-bbox="403 651 1428 730">2. Approved the selection of applicable personnel for the "Measures for the Protection and Conversion of Management Rights".</li></ol>
2023/2/23	<ol style="list-style-type: none"><li data-bbox="403 775 1382 808">1. Approved the "Shareholding Regulations to senior executives".</li><li data-bbox="403 875 1305 976">2. Approved the 2022 Remuneration to directors and senior executives.</li><li data-bbox="403 1021 1394 1122">3. Approved the list of treasury stocks' granted managers and the number of distribution (subscription).</li></ol>
2023/4/26	<ol style="list-style-type: none"><li data-bbox="403 1160 1342 1261">1. Approved the amendments to "Decision-making authority on senior executives' remuneration".</li><li data-bbox="403 1305 1406 1451">2. Approved the amendments to "Measures for the Protection and Conversion of Management Rights" and approved the selection of applicable personnel.</li></ol>
2023/7/25	<ol style="list-style-type: none"><li data-bbox="403 1496 1358 1529">1. Approved the "2024 Senior Executives Remuneration Policy".</li><li data-bbox="403 1597 1038 1630">2. Personnel Case of the senior executive.</li></ol>