



April 22, 2025

Dear Shareholder,

AUO Corporation (AUO) will convene its Annual General Meeting (AGM) on May 28, 2025. To facilitate timely and convenient participation of shareholders in important corporate decisions, we will

continuously expand our shareholder engagement programs, including the introduction of a new shareholder communication platform and website.

For the 2025 AGM, we will be using a new, secure, and efficient online voting system. Shareholders will be able to access the meeting materials, including the agenda, proxy statement, and financial reports, through a dedicated website. The website will also provide shareholders with the ability to cast their votes electronically, either in advance or on the day of the meeting.

AGM Details

Meeting Date:

The AGM will be held on May 28, 2025, at 10:00 AM (local time). The meeting will be held at the company's headquarters in Taiwan.

Meeting Location:

The AGM will be held at the company's headquarters in Taiwan. The address is 123, Jhongjheng Rd, Neihu Dist, Taipei City, Taiwan 112.

Meeting Materials:

Shareholders will receive the meeting materials, including the agenda, proxy statement, and financial reports, through a dedicated website. The website will also provide shareholders with the ability to cast their votes electronically, either in advance or on the day of the meeting.

Proxy Statement:

Shareholders will receive the proxy statement through a dedicated website. The proxy statement will provide shareholders with information on the proposed agenda, including the election of directors and the approval of the annual financial statements.

Financial Reports:

Shareholders will receive the financial reports through a dedicated website. The financial reports will provide shareholders with information on the company's financial performance for the year.

Agenda:

Shareholders will receive the agenda through a dedicated website. The agenda will provide shareholders with information on the proposed agenda, including the election of directors and the approval of the annual financial statements.

Shareholder Questions:

Shareholders will be able to ask questions during the meeting through a dedicated website. The website will also provide shareholders with the ability to cast their votes electronically, either in advance or on the day of the meeting.

Shareholder Communication:

Shareholders will be able to communicate with the company through a dedicated website. The website will also provide shareholders with the ability to cast their votes electronically, either in advance or on the day of the meeting.

Shareholder Benefits:

Shareholders will receive a variety of benefits through a dedicated website. The website will also provide shareholders with the ability to cast their votes electronically, either in advance or on the day of the meeting.

Shareholder Information:

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Type of Nominee	Name	Age*	Gender	Professional knowledge and skills							
				Technology Industry	Research & Developme	Innovation	ESG	Risk Manageme	Human Resources	Finance & Accounting	Strategic Investment
Independent Director	Company Limited										
Independent Director	Jang-Lin (John) Chen	70-75	Male	✓	✓	✓					
Independent Director	Chiu-ling Lu	60-69	Female				✓		✓	✓	
Independent Director	Cathy Han	60-69	Female	✓			✓	✓	✓	✓	✓
Independent Director	Tzu-Ting Huang	60-69	Female	✓		✓		✓			
Independent Director	Yen-Hsi Lin	60-69	Female				✓		✓		

*According to AUO's policy, directors must be under the age of 75 at the time of election.

Recognition and Discuss Item 1: To recognize 2024 Business Report and Financial Statements (proposed by the Board)

For the fiscal year of 2024, AUO reported a net loss of NT\$3.1 billion, attributable to owners of AUO, with a basic loss per share of NT\$0.40.

Looking back on 2024, the global economic environment faced numerous uncertainties, primarily impacted by high interest rates, inflation, and ongoing geopolitical risks. Although global supply chain gradually stabilized, demand recovery remained slow, particularly in the consumer electronics and IT-related markets. Channel inventory adjustments and reductions in corporate capital expenditures further weighed on overall market conditions, making the business landscape highly challenging.

Despite the challenging business environment, AUO's transformation strategy continued to foster the Company's overall growth. Benefiting from the rebound in TV set demand driven by consumer stimulus measures in China and the growth of automotive solution businesses, AUO achieved annual revenue of NT\$280.25 billion, representing a 13.0% increase compared to 2023. The Company's overall net loss also improved from 2023, narrowing to NT\$3.06 billion.

In 2024, AUO restructured its operations and strategic planning around three core operating pillars: "Mobility Solution," "Vertical Solution," and "Display." By structuring its operations into three distinct pillars, AUO focuses on addressing specific challenges and opportunities of each pillar, optimizing operations to achieve the best possible performance. This approach aims to reduce the impact of cyclical fluctuations from the panel industry, ensuring stable profitability and long-term sustainable operations.



Recognition and Discuss Item 2: To recognize the proposal for 2024 loss off-setting (proposed by the Board),

In 2024, the entire world went through some fluctuations, economically and politically. However, at AUO, our transformation efforts gradually bore fruits. We started to include BHTC in our revenue in Q2, and our revenue for the full year reached NT\$280 billion, up by 13% YoY. We also entered the tier 1 segment as an automotive solution provider, expanding our manufacturing and sales presence around the world. We also became more complementary with BHTC by leveraging our advantages and strengthening the synergy of our revenue through the acquisition and consolidation with BHTC.

Despite facing significant challenges in the business environment, AUO has decided to distribute NT\$0.3 for every common share in order to deliver stable shareholder returns. Going forward, our shareholder return policy will be characterized by assessing our free cash flow and returning some of the cash flow to our shareholders. At the same time, we will continuously seek to adjust our capital structure.

Recognition and Discuss Item 3: To amend the Articles of Incorporation (proposed by the Board)

In response to the amendment of Article 14, Paragraph 6 of the Securities Exchange Act and to further align the goal of sharing the Company's operational results with non-executive employees, we proposed to amend the Company's Articles of Incorporation to stipulate that no less than 20% of employee remuneration shall be allocated to non-executive employees.

Recognition and Discuss Item 4: To lift non-competition restrictions on board members (proposed by the Board)

According to Article 209 of the Company Act of the Republic of China, any Director conducting business for himself/herself/itself or on behalf of other people that is within AUO's business scope, shall provide exculpation.

Shuang-Lung (Paul) Peng

President

Chairman, Smarstar Inc. (unrelated industry)

Director, Darwin Precision Corp. (a controlled subsidiary of the Company)

Chairman, AUO Optoelectronics Technology Co., Ltd. (subsidiary of major shareholder)

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Name	Released restriction items
	<ul style="list-style-type: none"> - Director, Darfon Electronics Corp. (unrelated industry) - Director, Fong Huang 6 Innovation Corp. (unrelated industry) - Director, TCI Gene Inc. (unrelated industry) - Director, Rapidtek Technologies Inc. (unrelated industry) - Chairman, Norbel Baby Co.,Ltd(subsidiary of major shareholder) - Director, Dunpin NO1. Innovation Investment Corp. (unrelated industry) - Director, Dunpin NO2. Innovation Investment Corp. (unrelated industry)
Han-Chou (Joe) Huang	<ul style="list-style-type: none"> - Director, Qisda Corp. (a major shareholder) - Chairman, Data Image Corp. (subsidiary of major shareholder) - Chairman, Diva Laboratories, Ltd. (subsidiary of major shareholder) - Chairman, Simula Technology Inc. (subsidiary of major shareholder) - Chairman, Action Star Technology Co., Ltd. (subsidiary of major shareholder) - Chairman, Qisda Optronics Corp. (subsidiary of major shareholder)
	<ul style="list-style-type: none"> - Director, Alpha Networks Inc. (subsidiary of major shareholder) - Director, Metaage Corporation (subsidiary of major shareholder) - Director, BenQ Biotech (Shanghai) Co., Ltd (subsidiary of major shareholder) - Director, Shanghai Filter Technology Co.,Ltd (subsidiary of major shareholder)
Chuang-Chuang Tsai	<ul style="list-style-type: none"> - Independent Director and Member of Audit Committee, Remuneration Committee and Sustainability Committee, Elan Microelectronics Corp. (unrelated industry)
Chiu-ling Lu	<ul style="list-style-type: none"> - Independent Director and Member of Audit Committee and Remuneration Committee, Chen Full International Co., Ltd. (unrelated industry) - Independent Director and Member of Audit Committee, Remuneration Committee, Sustainability Committee and HR Policy Committee, Eastern International Bank (unrelated industry)
Cathy Han	<ul style="list-style-type: none"> - Independent Director, Convener of Audit Committee and Member of Nomination Committee, Wiwynn Corporation (unrelated industry) - Independent Director and Member of Audit Committee and Remuneration Committee, Apacer Technology Inc. (unrelated industry)

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David Cherry

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