



## 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	<ol style="list-style-type: none"><li>1. Approved the amendments to "Shareholding Regulations to senior executives".</li><li>2. Approved the selection of applicable personnel for the "Measures for the Protection and Conversion of Management Rights".</li><li>3. Approved the 2023 Remuneration to directors and senior executives.</li></ol>	Approved and submitted to the Board of Directors for resolution.	All members attend the meeting
2024/6/6	<ol style="list-style-type: none"><li>1. Approved the personnel case of the senior executive.</li></ol>	Approved and submitted to the Board of Directors for resolution.	All members attend the meeting
2024/10/30	<ol style="list-style-type: none"><li>1. Approved the "2025 Senior Executives Remuneration Policy".</li></ol>	Approved and submitted to the Board of Directors for resolution.	All members attend the meeting