



AUO Corporation

Important resolutions of Sustainability & ERM Committee

Date Year: 2024

| Date | Content of motion | Resolutions and member opinions | The attendance of the members |
|------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------|
| 2024/5/29 | <u>Report items</u> 1. Routine Reports 2. Project Progress Updates (DJSI Progress, Sustainable Materials Policy, Ministry of Economic Affairs “Big Leading Small” Project, SBTi Targets, 2023 Sustainability Report Overview) | Noted and no other suggestions | All members attend the meeting |
| 2024/11/21 | <u>Report items</u> 1. Routine Reports 2. Project Progress Updates (DJSI 2024 Results, Ministry of Economic Affairs “Big Leading Small” Project Outcomes, AUO Carbon Credit Status, Global ESG Disclosure Requirements, AUO TNFD, 2030 EPS Target, 3-Year Risk Management Plan) | Noted and no other suggestions | All members attend the meeting |
| | <u>Discussion items</u> 1. Approval of AUO's 2024 Sustainability Report Preparation Process 2. Approval of the Review of AUO’s 2025 Sustainability Data Verification Agency 3. Approval of the Identification Results and Goal Setting for Material Topics | Approved as proposed and reported to the board of directors for resolution | |

