



## AUO Corporation

### Important resolutions of the Remuneration Committee

Data year : 2022

Date	Important Resolutions
2022/2/10	<ol style="list-style-type: none"><li data-bbox="400 439 1442 506">1. Approved the amendments to the proposal for the allocation of directors' remuneration</li><li data-bbox="400 506 1442 573">2. Approved the amendments to "Compensation Policy to the Directors and Functional Committee Members"</li><li data-bbox="400 573 1442 640">3. Approved the selection of applicable personnel for the "Measures for the Protection and Conversion of Management Rights"</li><li data-bbox="400 640 1442 719">4. Approved the list of treasury stocks' granted managers and the number of distribution (subscription)</li></ol>
2022/3/28	<ol style="list-style-type: none"><li data-bbox="400 719 1442 786">1. Approved the 2021 compensation to directors and senior managerial officers</li></ol>
2022/7/27	<ol style="list-style-type: none"><li data-bbox="400 786 1442 831">1. Approved the 2023 Senior Officer Compensation Policy</li><li data-bbox="400 831 1442 898">2. Approved the distribution of 2021 employees' remuneration for senior managerial officers</li><li data-bbox="400 898 1442 999">3. Approved the amendment of "Regulations on Retirement Compensation for the Employee Serving Concurrently as the Chairman"</li><li data-bbox="400 999 1442 1066">4. Approved the amendment of "Change-in-control Payment Regulations"</li></ol>