

AUO CORPORATION 2024 ANNUAL REPORT

-Notice to readers-

This is a translation of the 2024 annual report of AUO Corporation. The translation is for reference only. If there is any discrepancy between the English version and Chinese version, the Chinese version shall prevail.

**AUO Corporation
2024 Annual report**

AUO Spokesperson:

AUO Deputy Spokesperson:

Corporate Headquarters, Branches, and fabs:

Stock Transfer Agent:

Certified Public Accountant (CPA) and accounting firm for the financial statements of the most recent year:

Offshore secondary exchange and disclosure information available at:

Company website:

Contents



1. Letter to Shareholders

A handwritten signature in black ink, appearing to read "James Fiduccia".A handwritten signature in black ink, appearing to read "James Fiduccia".

2. Corporate governance

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Professional qualifications for directors

Shuang-Lang (Paul) Peng

Frank Ko

Chuang- Chuang Tsai

Han-Chou (Joe) Huang

Chin-Bing (Philip) Peng

Jang-Lin (John) Chen

Chiu-Ling Lu

Cathy Han

Diversification of Board of Directors

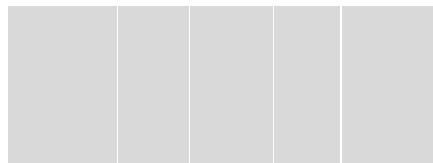
Specific Management Goals and Achievements of the Company's Board Diversity Policy

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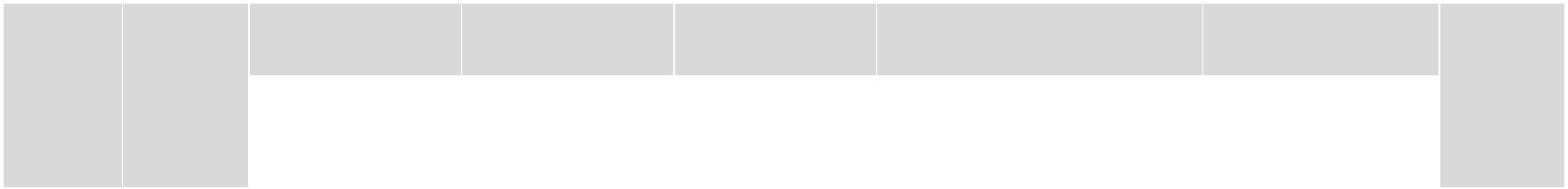
Average Attendance Rate of the board of directors and Functional Committees in 2024

Diversity Background and Professional Qualifications and Capabilities of the Company's Directors

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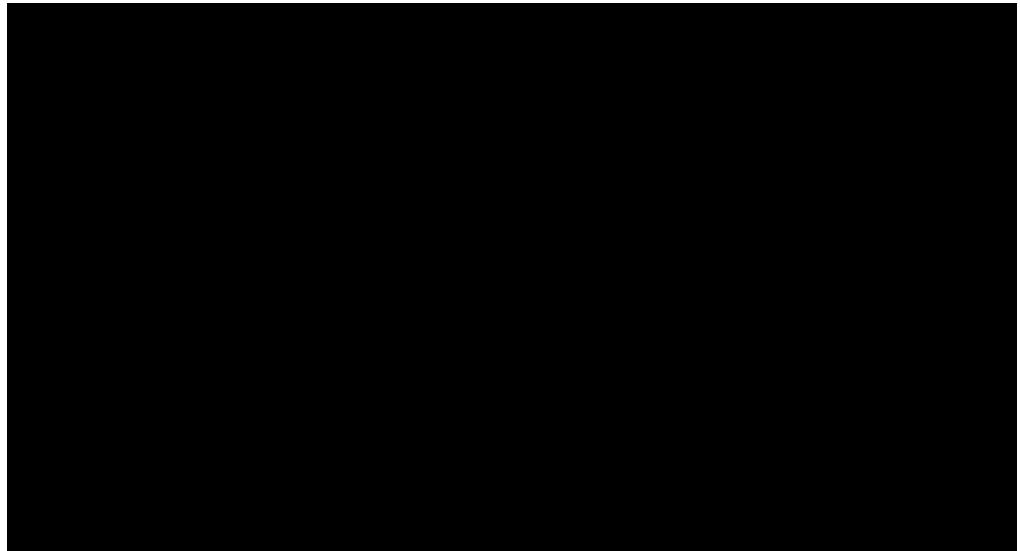


Corporate governance





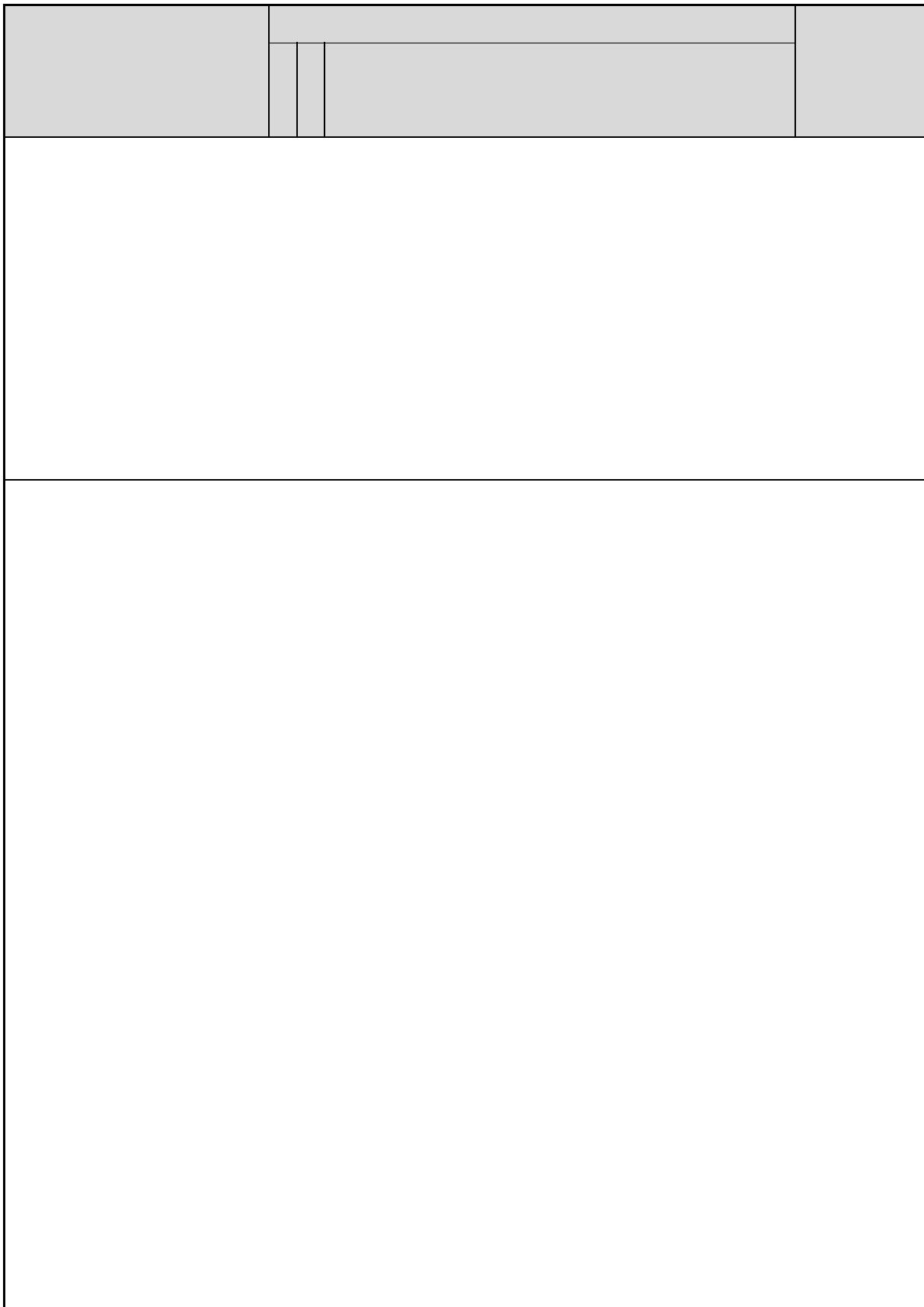
AUO Corporation

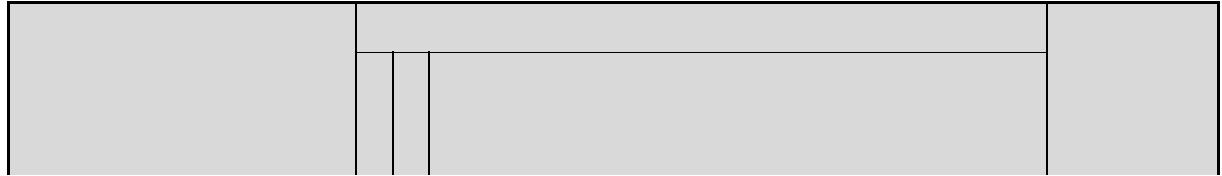


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Implementation of Climate-Related Information

Implementation of Climate-Related Information				
	<p><u>Case 1: Impact of Raw Material Price Increases on the Supply Chain</u></p> <p><u>Case 2: Market Demand Shifts Due to Low-Carbon Trends</u></p> <p><u>Case 3: Impact of China's Carbon Reduction Policies on the Supply Chain</u></p>			

	<p>Physical Risk Scenario</p>
	<p>Transition Risk Scenario</p>
	<p>6.5 Million Ton Carbon Reduction Target</p>
	<p>SBT Absolute Carbon Reduction Target of 25%</p>
	<p>RE100 Commitment</p>

1-1 Greenhouse Gas Inventory and Assurance Status of the recent two years

Information of Greenhouse Gas Assurance Status

(Describe the assurance situation for the two most recent fiscal years up to the date of the annual report printing, including the scope of assurance, assurance body, assurance standards, and assurance opinions)

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1-2 Greenhouse gas reduction goals, strategies and specific action plans

(Describe the greenhouse gas reduction base year and its data, reduction targets, strategies, specific action plans and achievement of reduction targets.)

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Chairman: Shuang-Lang (Paul)

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President: Frank Ko

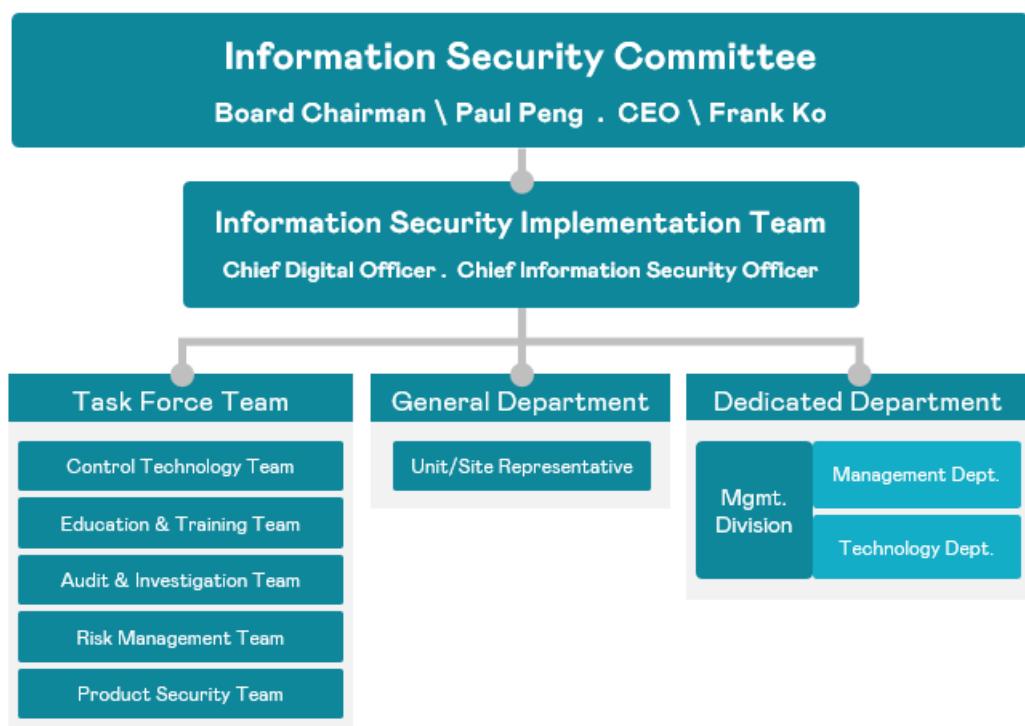
A handwritten signature in black ink, appearing to read "Frank Ko".

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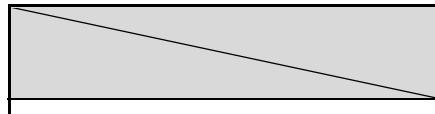
3. Capital Overview

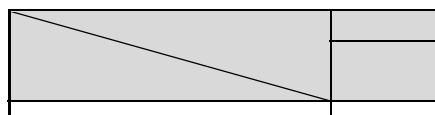
4. Operational Highlights

Display



5. Review of Financial Conditions, Operating Result, and Risk Management

Cash balance at the beginning of the period	Net cash flow from operating activities	Net cash flow from investing activities	Net cash flow due to financing activities	Cash balance (including effect of exchange rate)
83,969,463	23,145,649	(33,088,886)	(7,394,950)	68,446,514

Interest Rate Fluctuations

Exchange Rate Fluctuations

Inflation

Sales

Procurement

Patent Litigation

Antitrust Civil Litigation

Environmental procedure cases

Impact Assessment

6. Corporate Sustainability

AUO's sustainability policy

Environmental management system

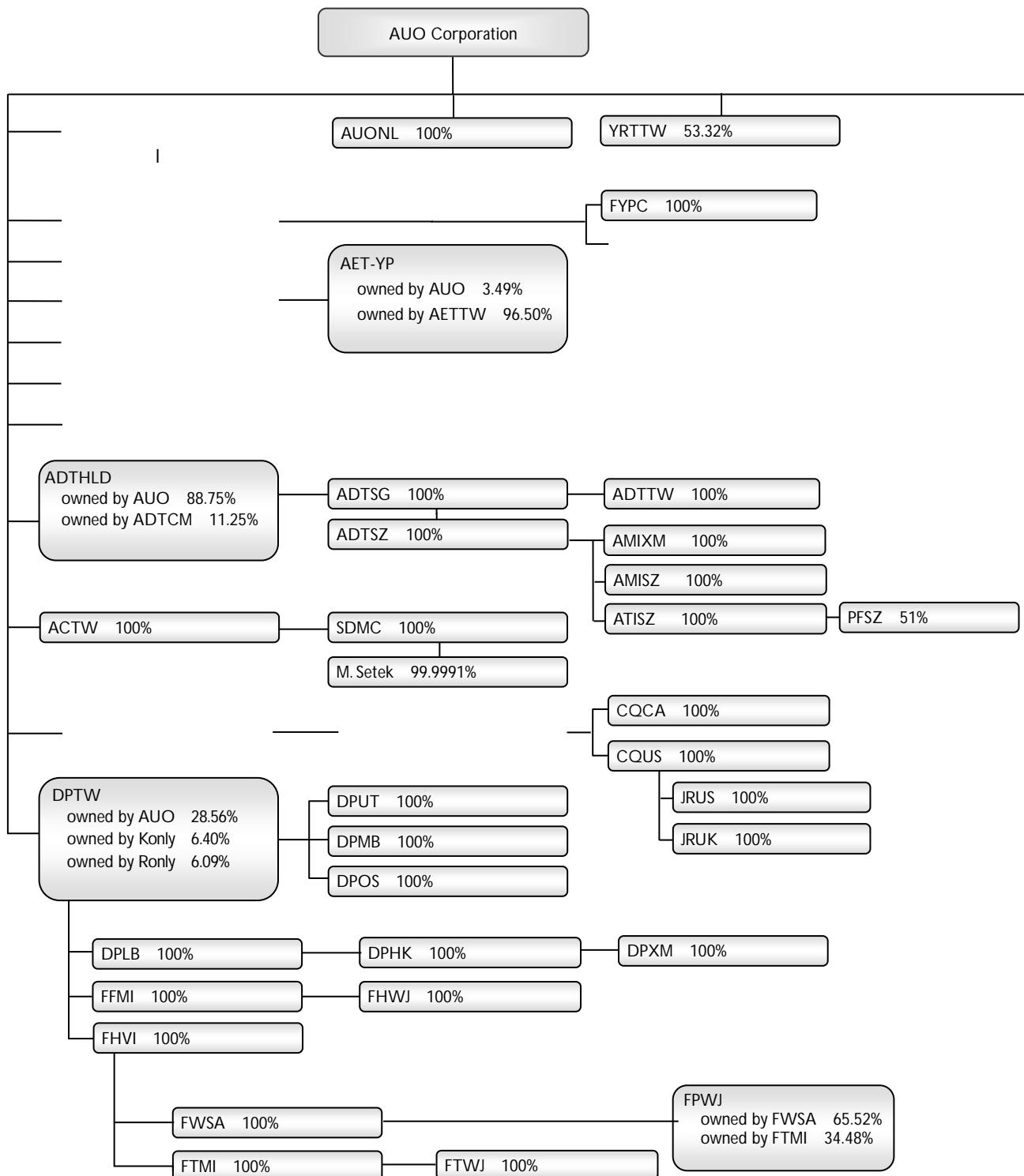
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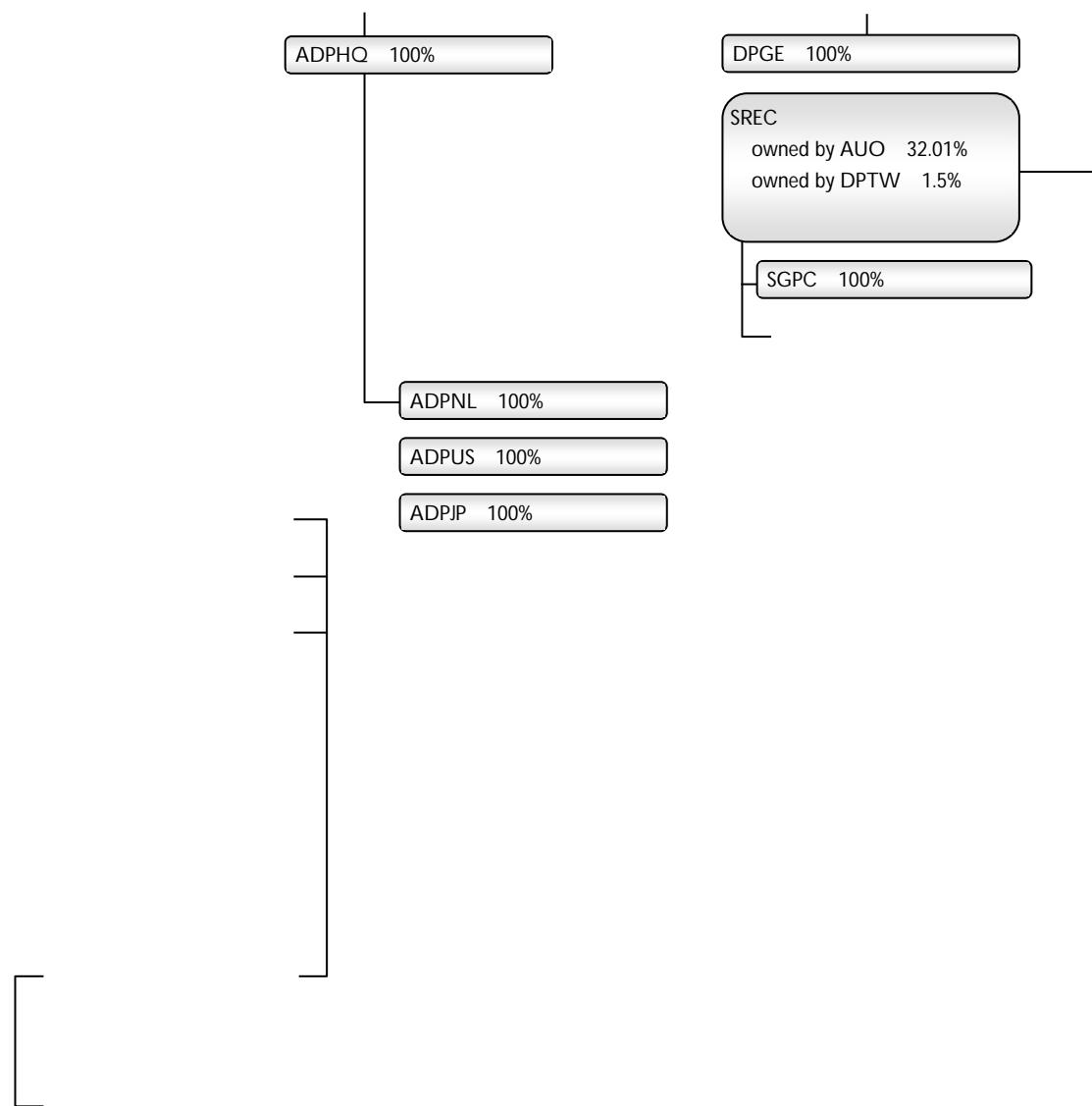
Green product

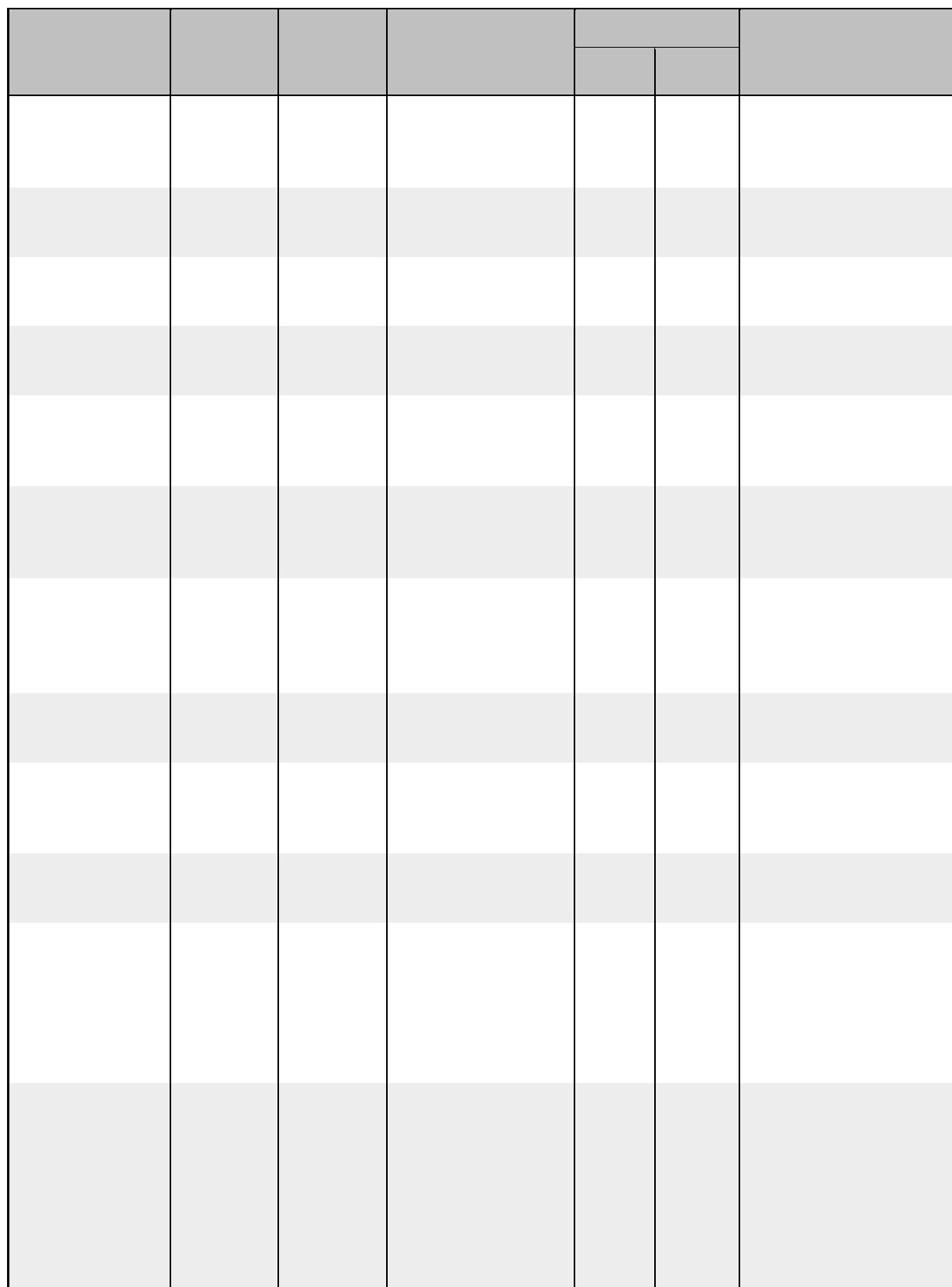
Labor relations management

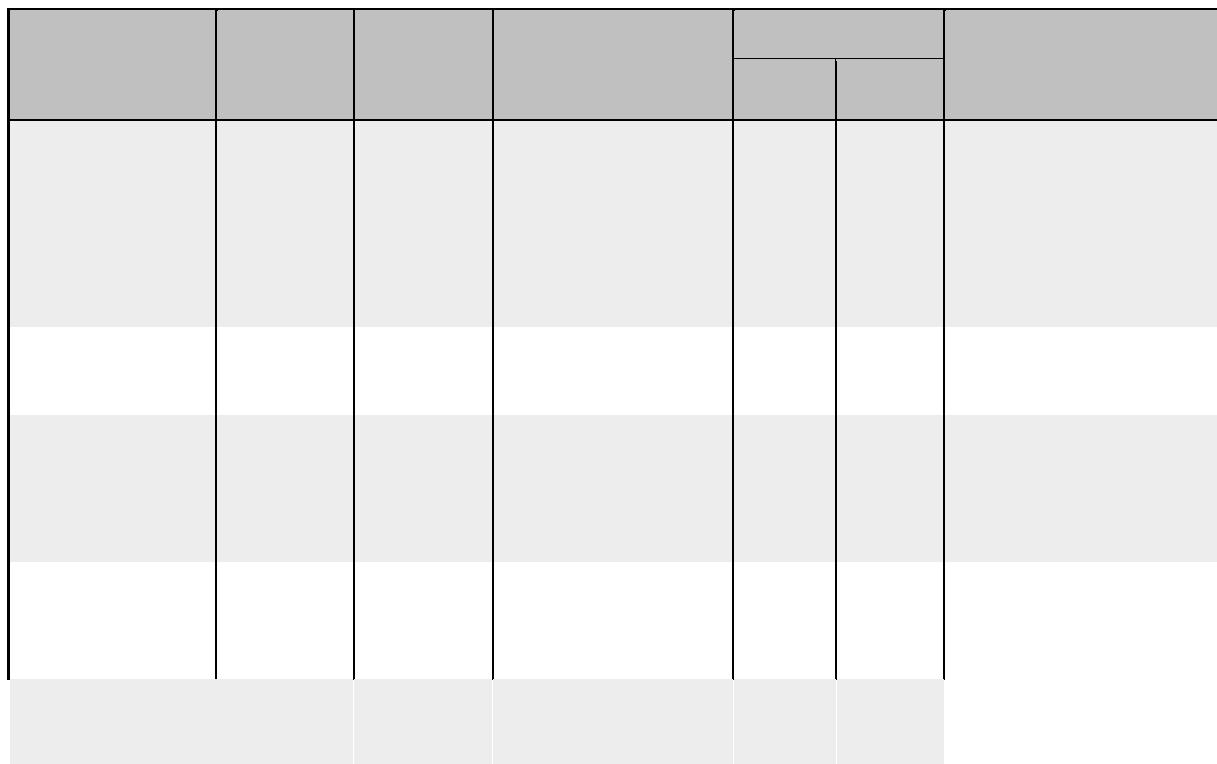
Communication channels and employee engagement survey

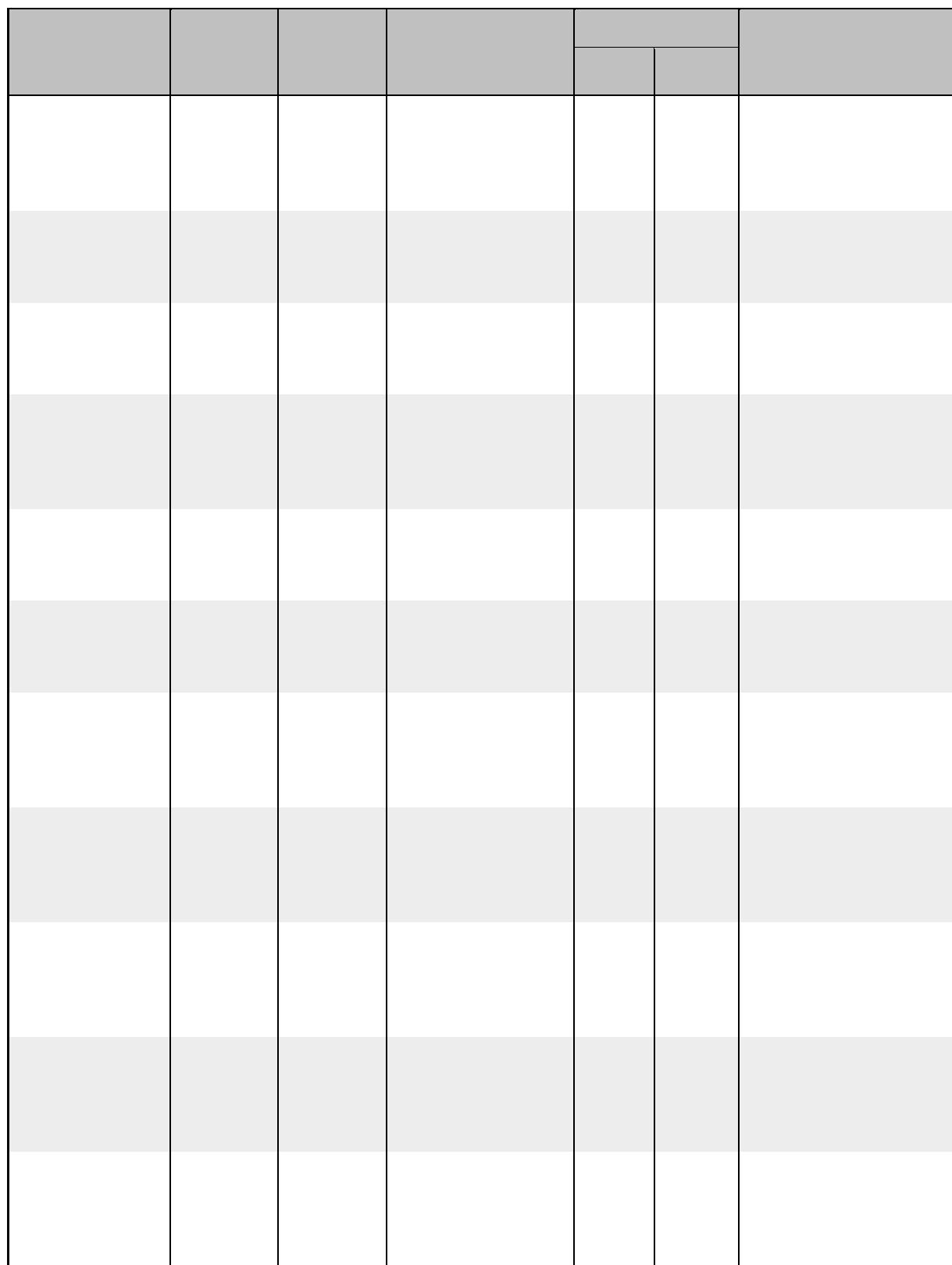
7. Special Disclosure

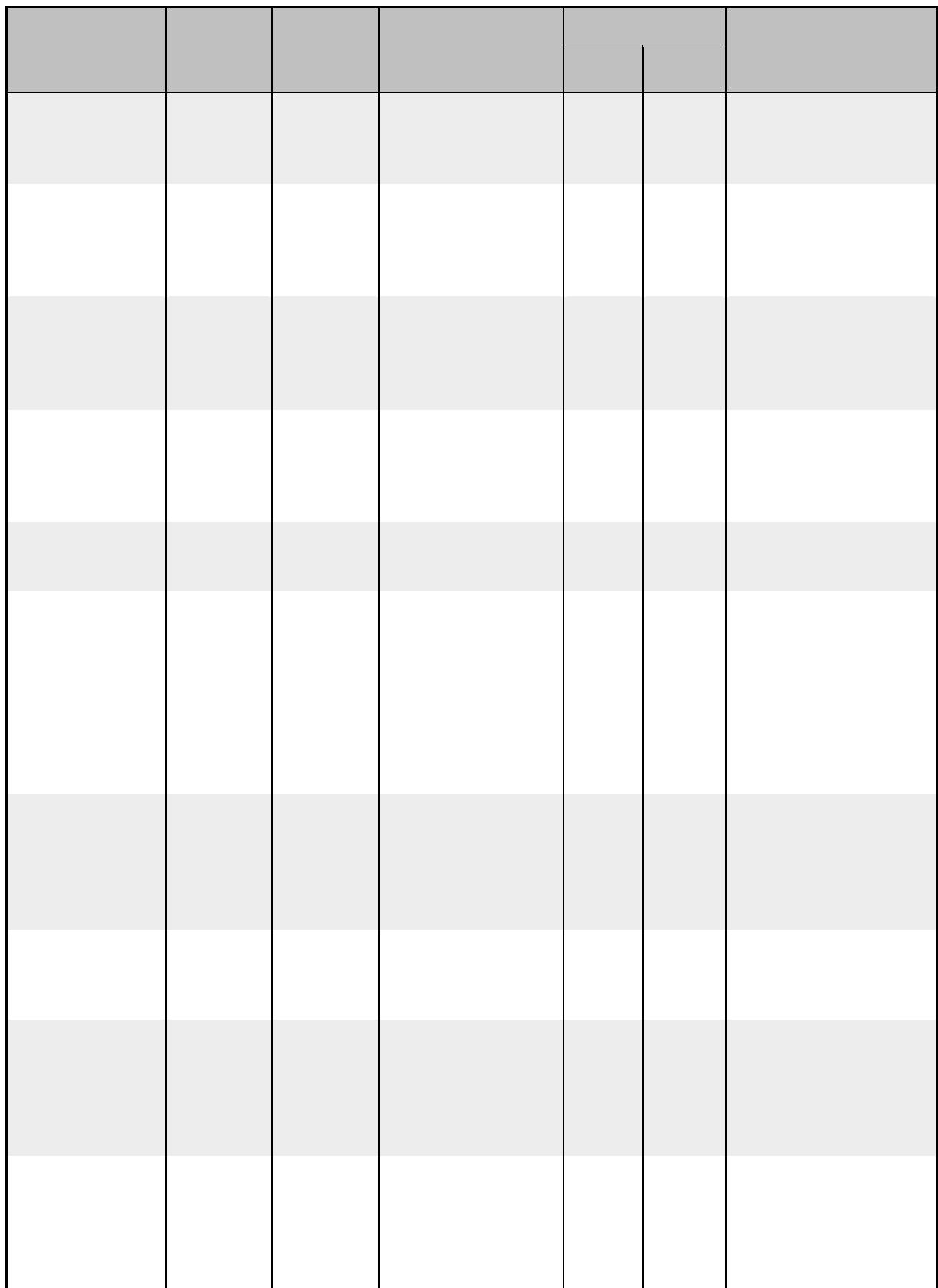


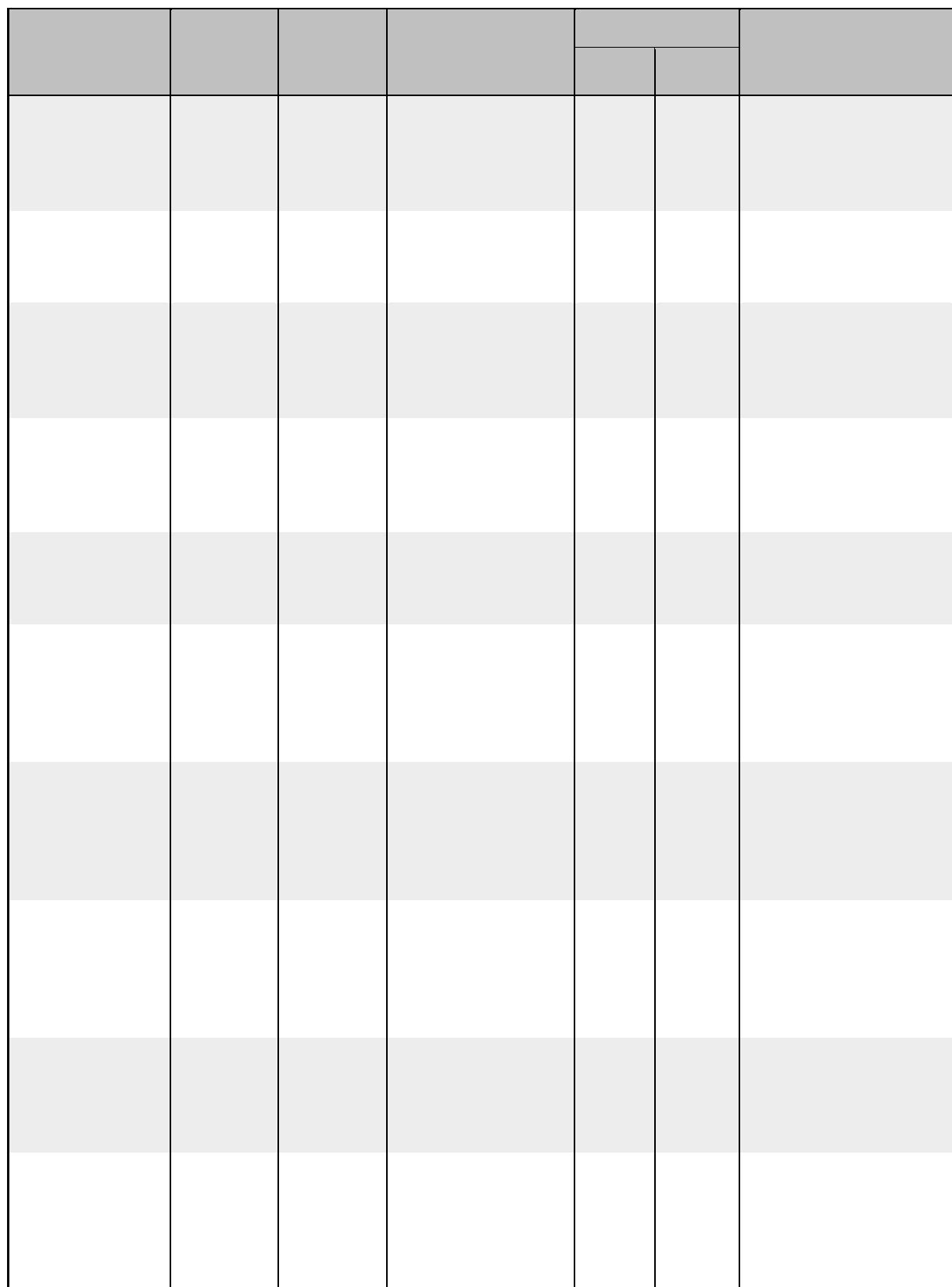












Name of business	Currency (Note 1)	Capital	Total assets	Total liabilities	Net assets	Revenue	Profit from operations	Profit or loss for the year(After income tax)	Earnings per Share (Note 2)(dollar; after tax)



