

**AUO Corporation**  
**Meeting Notice for 2026 Annual Shareholders Meeting**  
(Summary Translation)

I. Information of the Meeting

Method of Convening the Meeting: Hybrid Shareholders' Meeting

Time: 09:30 a.m., May 28, 2026 (Thursday)

Place: Meeting Room in AUO's Headquarter

(No. 1, Gongye E. 3rd Rd., East Dist., Hsinchu Science Park, Hsinchu City 300091, Taiwan, R.O.C.)

II. The agenda for the Meeting is as follows:

1. Report Items

(1) To report the business performance for the year 2025

(2) Audit Committee's Review Report and Communication between members of Audit Committee and head of Internal Audit

(3) To report the cash dividend distribution for the year 2025

(4) To report the distribution of employees' and directors' remuneration for the year 2025

2. Recognition Items

(1) To recognize the 2025 Business Report and Financial Statements

(2) To recognize the proposal for the distribution of 2025 earnings

3. Discussion Items

(1) To approve the demerger of the Company's energy business to the Company's wholly-owned subsidiary and the Demerger Proposal

(2) To approve the sale of the equity of companies related to the energy business

(3) To amend the Articles of Incorporation

(4) To amend the Handling Procedures for Acquisition or Disposal of Assets

(5) To lift non-competition restrictions on board members

III. The Board of the Company approved the cash dividend distribution to shareholders NT\$ 3,018,839,589 (NT\$0.4 per common share that is NT\$ 400 per thousand shares). If the dividend distribution ratio is adjusted due to change of the Company's total number of outstanding common shares, it is proposed that the Chairman of Board of Directors is authorized to adjust the ratio of cash dividend distribution to be distributed to each common share based on the total amount approved by the Board of Director and the actual number of common shares outstanding on the record date for distribution.

IV. The related materials of the Company, including the division plan, Audit Committee's review results and independent expert opinions concerning the energy business, have been publicly disclosed on the Market Observation Post System (<https://mops.twse.com.tw>). These

documents are prepared in the Company (No. 1, Lixing 2nd Road, Hsinchu Science Park), and will also be made available at the venue of the general meeting for shareholders' inspection.

- V. (Omitted – not applicable to ADR holders)
- VI. (Omitted – not applicable to ADR holders)
- VII. (Omitted – not applicable to ADR holders)
- VIII. (Omitted – not applicable to ADR holders)
- IX. (Omitted – not applicable to ADR holders)
- X. (Omitted – not applicable to ADR holders)
- XI. (Omitted – not applicable to ADR holders)

Sincerely,

Board of Directors

AUO Corporation