



AUO Corporation

Industry Association Participation Guidelines and Report

AUO' corporate sustainability vision is to go beyond CSR and create shared values. AUO recognizes the long-term significance of sustainability for businesses and is dedicated to co-creating a harmonious society. We actively engage in promoting public affairs while upholding our commitments to our core business and protecting shareholder interests. We join industry associations and participate in the formulation of related industry policies. We adhere to the belief of sustainability and operate on the principles of openness and transparency, with the aim of bringing about a positive impact on society.

We promise that all of our operating locations globally adhere to the following public affairs participation guidelines.

Code of Conduct

- To support public affairs and advance public policies aimed at promoting the development of industries and society.
- Compliance with accounting standards and regulations in the operating jurisdictions.
- Public affairs activities and expenditures are appropriately disclosed in the company's sustainability report and website.
- Compliance with the company's integrity guidelines and regulations.
- Respecting and not contradicting the Paris Agreement on climate issues.

Audit Mechanism

AUO is actively engaged in public policy discussions with the goal of contributing to the industry and achieving mutual growth. Utilizing practical experiences in industry value chains, AUO participates in associations and government platforms to exchange and share insights, and collaborates in creating an ecosystem. The organizations we support primarily consist of groups that share similar perspectives or values in relation to AUO's core business and sustainable development. These organizations also serve as platforms for discussing public policy issues and, and promote initiatives that foster competition in the relevant markets and the long-term development of related industries and businesses.



The lobbying activities and participation in public association and organizations are subject to review and periodic evaluation by the Sustainability Development to ensure alignment between public affairs engagement and the company's business, climate goals, and corporate policies. This includes assessing whether they contribute to industry and social development, comply with applicable accounting standards, regulations, integrity codes, and norms, align with climate goals of the Paris Agreement, and are consistent with the company's existing public commitments.

The evaluation results are submitted and reported by the Sustainability Development Units to the Sustainability and Enterprise Risk Management Executive Committee's Stakeholders Engagement Group. The AUO Sustainability and Enterprise Risk Management Executive Committee is chaired by the Chairman of Board, with the Stakeholders Engagement Group led by the President as the group chair.

If inconsistencies are found in the regular evaluation that the associations or public affairs activities in which we have participated are not aligned with the company's business, climate goals, and corporate policies, we will make necessary adjustments to the activities and communicates with the association or organizations for negotiation within a two-year period to ensure alignment with the company's consistent goals. At the same time, we will assess the participation of other suitable associations or organizations. If it is confirmed that there is a significant misalignment between the company's business, climate goals, and corporate policies even after efforts to align, we will withdraw from the association or organization.

2023 Evaluation Report

1. Lobbying activities

In 2023, AUO did not commission lobbying firms for government policy lobbying and influence. However, AUO continued to maintain constructive two-way interactions with stakeholders, actively engage in communication with stakeholders, and participate irregularly in government policy consultation meetings such as public hearings. AUO also contributed to industry practices by providing feedback and sharing perspectives on areas such as optoelectronics industry, renewable energy power plant construction, and climate change through industry associations and business alliances. This is to positively influence climate change issues.



2. Participation in associations and organizations

In 2023, AUO participated in a total of 24 industry associations and organizations, covering a wide range of categories such as climate change, technological innovation, industry and economic development, environmental protection, employee rights, human rights, and social participation. After review and evaluation, there are 18 associations and organizations activities were related to climate change, with no inconsistencies found with the company's business, climate goals, and corporate policies. The evaluation results of each association and organization's activities regarding compliance with the Paris Agreement are as follows:

Category	Title	AUO 's Role	Summary review of organization's official website, events, and press releases	Evaluation Results on Compliance with the Paris Agreement
Industry Engagement	Taipei Computer Association (TCA)	Chairman	Endorse the net-zero emission goal and provide recommendations on government policies related to net-zero carbon emissions and energy.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Taiwan Display Union Association (TDUA)	Chairman	Endorse the net-zero emission goal and provide recommendations on government policies related to net-zero carbon emissions and energy.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Taiwan Panel and Solution Association (TPSA)	Vice chairman	Leading the response to the National Development Council's 2030 carbon reduction goal, the panel industry has set a 24.8% carbon reduction target for 2030, in support of the national climate policies.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Taiwan Photovoltaic Industry Association (TPVIA)	Executive director	Endorse the net-zero emission goal and provide recommendations on government policies related to net-zero carbon emissions and energy.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Taiwan Advanced Automotive Technology Development Association (TADA)	Executive director	In alignment with the national future net-zero sustainable goals, collaborating with the Industrial Development Administration, Department Industrial Technology of the Ministry of Economic Affairs, as well as other relevant central and local units, to jointly promote the smart electric vehicle industry counseling program.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	(SID) The Society for Information Displays (SID)	Executive director	Hosting the International Display Manufacturing Conference (IDMC) to promote zero-emission	No specific issues have been found indicating that the organization's objectives and

			initiatives and related conference activities.	activities are in violation of the Paris Agreement.
	The Allied Association for Science Park Industries (ASIP)	Director	Promoting topics such as green energy and zero-emission initiatives.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Video Electronics Standards Association (VESA)	Member	Regularly organizing meetings and discussions on energy conservation and carbon reduction.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Photovoltaic Generation System Association (PVGSA)	Member	Acknowledging climate risks and engaging in communication and coordination with the government to assist in achieving the goal of net-zero emissions by 2050, organizing conferences and events related to achieving net-zero emissions.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Autonomous Mobile Robot Alliance (AMRA)	Member	Proposing environmental sustainability and committing to creating value cycles in industries.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Institute for Biotechnology and Medicine Industry (IBMI)	Member	Promoting a sustainable low-carbon healthcare system.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Semiconductor Equipment and Materials International (SEMI Taiwan)	Member	Establishing the Semiconductor Climate Consortium, and promoting zero-emission initiatives and related conference activities.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
Sustainability Development	Taiwan Climate Partnership (TCP)	Vice chairman/ Executive director	The alliance aims to lead its supply chain in carbon reduction by setting a good example, in response to the requirements of international brand customers through concrete actions, while also strengthening Taiwan's businesses and various sectors' attention to climate change issues.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Taiwan Carbon Capture Storage and Utilization Association (TCCSUA)	Director	The association plans to assist industries in reducing carbon emissions and mitigating greenhouse gas effects through the development of carbon capture technology, and will organize conferences and activities related to carbon capture.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	Taiwan Net Zero Emissions Association (ATNZE)	Director	The association was established with the aim of promoting Taiwan's transition to net-zero	No specific issues have been found indicating that the organization's objectives and



			emissions and advocating for zero-emission initiatives, as well as organizing related conference activities.	activities are in violation of the Paris Agreement.
	Center for Corporate Sustainability (CCS)	Director	The organization promotes sustainable practices by introducing international corporate sustainability trends, sharing information through exchange platforms, and collaborating to create a vision for sustainable corporate development.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.
	CommonWealth-ESG	Member	Hosting various sustainability and zero-emission related initiatives and activities.	No specific issues have been found indicating that the organization's objectives and activities are in violation of the Paris Agreement.