



## **AI Ethics Policy**

As artificial intelligence technologies develop rapidly, AUO recognizes their profound impact on society, the economy, and the environment. In response to the evolving applications of AI and societal needs, the AI Ethics Policy (hereinafter referred to as the "Policy") aims to ensure that the development and deployment of AI technologies adhere to ethical principles, thereby promoting innovation while respecting individual rights and sustainable development.

This Policy applies to all AUO Group companies, including all employees and operational activities. We also expect our value chain partners, such as suppliers, contractors, and customers, to share this commitment and abide by the following AI ethical principles:

### **1. AI Governance Framework and Organizational Commitment**

AUO commits to establishing a clear and responsible AI governance structure, including defined roles and responsibilities across management levels, to ensure that AI-related decisions are properly overseen and aligned with this Policy.

### **2. Sustainable Development**

In designing and deploying AI technologies, AUO will comprehensively consider their long-term social, economic, and environmental impacts, promoting resource efficiency and reducing unnecessary waste.

### **3. Stakeholder Engagement**

To address challenges in AI application and enhance its effective utilization, AUO will establish communication channels and actively consider the needs and concerns of all stakeholders, including customers and creators, in our decision-making processes.

### **4. Human Autonomy and Intervention**

AUO will ensure that during critical decision-making processes, the operation of AI technologies is subject to appropriate human supervision, and that



humans are able to intervene and adjust decisions as needed.

## **5. Privacy Protection**

When AI products and services involve the collection, processing, or utilization of personal data, we will comply with applicable privacy laws and regulations, handle personal data responsibly, and implement appropriate measures to safeguard individual privacy rights.

## **6. Information Security**

Understanding the importance of cybersecurity, AUO will implement comprehensive security policies and risk management measures to protect AI systems against external attacks, unauthorized access, and other information security threats.

## **7. Transparency**

During the planning and design phases of AI development, AUO will ensure the operation and decision-making processes of AI systems are transparent and understandable. Adequate information will be provided to users, enabling them to comprehend how AI arrives at conclusions or recommendations.

## **8. Fairness/Non-discrimination**

When utilizing AI, AUO will avoid designing AI systems that exhibit bias or discrimination against any specific groups or individuals, in order to promote inclusivity and achieve non-discrimination.

AUO is committed to continuously monitoring and correcting biases within AI systems, ensuring that all products and services are fair and inclusive, and that no specific groups are discriminated against.

## **9. Responsibility and Accountability**

AUO will maintain high ethical standards in the development and application of AI technologies, and comply with applicable laws such as the Artificial Intelligence Fundamental Act of Taiwan and other relevant regulations.

AUO will clearly define accountability and responsibility for AI systems, implement internal accountability mechanisms, and conduct audits of AI



operations to ensure systems adhere to corporate ethical standards and legal requirements.

#### **10. Risk-Based AI Governance**

AUO will adopt a risk-based approach to AI governance to ensure that AI-related risks are properly identified, managed, and mitigated, thereby safeguarding the well-being of users and society.

#### **11. Definition and Application Restrictions of AI Capabilities**

AUO will clearly define the scope of AI system applications and regularly evaluate and update the permitted and prohibited uses across various business areas. Any use beyond the predefined scope will be strictly prohibited, supported by continuous monitoring and responsibility tracking mechanisms.

#### **12. Prohibition of Manipulative and Misconduct**

AUO strictly prohibits the use or deployment of any AI systems involved in manipulation, exploitation of vulnerabilities, social scoring, or unauthorized biometric surveillance, and will continuously comply with relevant international regulations, including the EU AI Act.

#### **13. Environmental Sustainability and Ecological Responsibility**

AUO is committed to minimizing the environmental footprint of AI systems by optimizing data center operations, adopting renewable energy sources, and continuously improving the environmental impact of AI computations.

#### **14. Supply Chain and Partnership Management**

AUO will require all AI suppliers and partners to comply with AUO's AI ethics policies and requirements.

**15.** This Policy shall come into effect upon submission to and approval by the Board of Directors on April 30, 2026, and the same shall apply to any subsequent amendments.