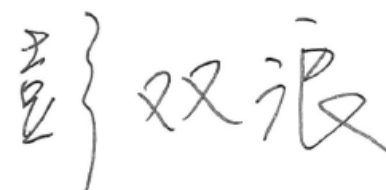


友達永續政策

2025 Ver.

1. 追求企業永續，重視公司經濟、環境、社會之經營
2. 嚴守誠信原則，拒絕不當利益、貪腐、賄賂等行為
3. 關注機會風險，辨識環境依賴性，以創造利害關係人之最適利益
4. 超越法規要求，接軌國際永續倡議落實行動
5. 卓越技術發展，促進產品創新及升級
6. 強化夥伴合作，建構價值鏈的ESG加值影響力
7. 提升資源效率，減少資源耗用，並創造循環經濟利基
8. 實現淨零排放，逐步推進再生能源之完全使用
9. 降低環境負荷，淘汰有害物質使用，保護淡水生態系統
10. 尊重維護人權，重視機會平等、多元發展及勞工權益
11. 提供友善職場，活化人才及營造健康安全之工作環境
12. 深根公益活動，落實社會關懷
13. 建構互信對話，重視資訊揭露及傳遞

董事長



Version 2, 2025 July updated

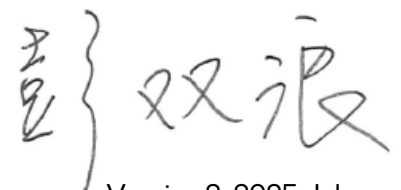


AUO Sustainability Policy

2025 Ver.

1. AUO commits to corporate sustainability by emphasizing economic, environmental, and social dimensions to create long-term value for stakeholders.
2. AUO adheres to integrity, rejecting improper benefits, corruption, and bribery in all dealings.
3. AUO monitors opportunity risks and identifies environmental dependencies to optimize stakeholder benefits.
4. AUO surpasses regulatory requirements, committed to aligning with international sustainability initiatives.
5. AUO fosters cutting-edge technologies to drive product innovation and enhancement.
6. AUO strengthens partnerships to build ESG value-added impacts across the value chain.
7. AUO improves resource efficiency, aiming to reduce consumption and support a circular economy.
8. AUO commits to achieving net zero emissions and gradually advancing towards complete utilization of renewable energy.
9. AUO reduces environmental burdens by phasing out harmful substances and protecting freshwater ecosystems.
10. AUO respects and upholds human rights, emphasizing equal opportunities and labor rights.
11. AUO provides a friendly workplace, ensuring a healthy and safe environment for all employees.
12. AUO engages in public welfare activities, committing to meaningful social care.
13. AUO fosters mutual trust through dialogue, prioritizing transparency and communication.

Chairman



Version 2, 2025 July updated

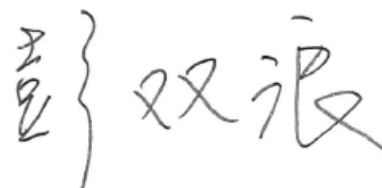


友达永续政策

2025 Ver.

1. 追求企业永续，重视公司经济、环境、社会之经营
2. 严守诚信原则，拒绝不当利益、贪腐、贿赂等行为
3. 关注机会风险，辨识环境依赖性，以创造利害关系人之最适利益
4. 超越法规要求，接轨国际永续倡议落实行动
5. 卓越技术发展，促进产品创新及升级
6. 强化伙伴合作，建构价值链的ESG加值影响力
7. 提升资源效率，减少资源耗用，并创造循环经济利基
8. 实现净零排放，逐步推进再生能源之全面利用
9. 降低环境负荷，淘汰有害物质使用，保护淡水生态系统
10. 尊重维护人权，重视机会平等、多元发展及劳工权益
11. 提供友善职场，活化人才及营造健康安全之工作环境
12. 深根公益活动，落实社会关怀
13. 建构互信对话，重视资讯揭露及传递

董事長



Version 2, 2025 July updated



AUO