



AUO Corporation

Important resolutions of the Board of Directors

w

	Important Resolutions
	n c f n n w l l n c f l n c f n l l c n c f n l n f nl w nl n nl l L l n c f n l w c n c f cc n c c l n v c c n c f n n N c w f n c n n n n c f wc c n l n c f cc n c n c n c f n n f L l n w c n c c f n l w F f n c w n w
	n c f n c f n c f n n c f n n f nl n c f c c n n l n nc n f f fnc L n c f c W n c n c f n nl N n n c w n f F f l n n n l F n c f N n n w N n c w



	Important Resolutions
	n c f f F f l n n n l F w f nl w n c f n nl N xfn n c N V l n c n f F f l n n n f f n c n c f l cl n f L f fnc c n c f nl n n n c v n c f n n n n f L l f n n n n c n n n c f w c L l nl l f c f nl n n f nl l L l n c f l cl n f n n n nl l f
	n c f n n c c n n c f cc n n v c c n c nl w n l n f nl w c c c N n N xfn n N V l n c N f n c F f f n c n c n nl f nl w n c w N f n n w n n c n nl c w F l F n c w f F f l n n n NN c n c w F L v n c n c f cc n c n c
	n c v n n l
	n c f n n c c n n c N w f c n w n n f n n n c N f n c c w n f nl w n f



	Important Resolutions
	n c f nl w n n c n n c w N w n n c F l F c w n n c w F L v n c n c f cc n c n c
	n c f nl w c n n n c f nl w c w N w n n c n n n n n Fn
	n c f c n c f n n f n n w l n c f f n nl n n l c w f nl w c w n n f n n cn n n n n c f n n c c n n c f nl w c c w l n c n f fl n f w l Fnc n c f n f f f w n c n c f n f l l n n f nl w c w N w n f l c f n n nl f n c f cc n c n c n c f c n n l n c f n l n w c f x n f w n cc l f n c c n n n c f f l n w f nl w c c n c f n v nl n n c f fl n f n cc n f n n w f f n f c n n c f n n f n nl l N x n f n c f n n f n c n c n n n c



	Important Resolutions															
	n	c	f	n	n	f	nl	w	l	L	n	w	n	n	c	c w c n
	n	c	f	fn	x	n	n			c	n	f	c	n	n	x n c l c n f
	l	L	n	w		f										
	n	c	f	fn	x	n	n			c	n	f	c	n	n	x n c l c n f
	l	L	n	w		f		c		c						
	n	c	f				n	F	l	F						