



## AUO Corporation

### Important resolutions of the Board of Directors

r b

rb	Important Resolutions
	<p>oo ub r b rb r rbj r rbj b r</p> <p>oo ub r b r rbj b r</p> <p>oo ub r b O oo rj b r b u b rbj bb</p> <p>oo ub r b oo rj b r r b   o   ob r     rrbb bj b</p> <p>oo ub r b b B o  b r O Orb r</p> <p>oo ub r b r i rj b r or B ob r b ebr</p> <p>oo ub r b o b o r</p> <p>oo ub r b rb ebj b r</p> <p>oo ub r b r b b b r rb</p> <p>oo ub r b bu r b ebj b r O O b b r b B u   b r br</p> <p>b r rb b b B b e O</p>
	<p>oo ub r b b bo r r b b O</p> <p>oo ub r b B e r r</p> <p>oo ub r b r r   or o</p> <p>oo ub r b rb eb O o   Ob r b b b bbr e</p> <p>oo ub r b b r or b b o rb r</p> <p>oo ub r b   u r b b R b   r E  </p> <p>oo ub r b or b b u o</p>



rb	Important Resolutions
	<p>oo ub r b or b b b b R b   r E   r b   o</p> <p>oo ub r b   w o   b o b r b b</p> <p>R b   r e r</p> <p>oo ub r b   b   b r r b eb b eE b b</p> <p>oo ub r b   ob r b r B b rub</p> <p>oo ub r b bb r B e bCb b r b eb  b r e r R r O rb r O</p> <p>oo ub r</p> <p>oo ub r b r r eb  b r     rrbb rb r b J   r r r b r</p> <p>    rrbb b  b</p> <p>oo ub r b   b   b r r b o rbe ub b     rrbb rb</p>
	<p>oo ub r b rb bo r</p> <p>oo ub r b r or B ob r b ebr</p> <p>oo ub rb   o   e r b   o r b e o</p> <p>w o   b r o R e r</p> <p>oo ub   r b   o r r er Rb e b u b o</p> <p>oo ub   R E   r r b b R b   r B</p> <p>E rbb R b b U</p> <p>oo ub r b r b b b r r b</p>
	<p>oo ub B b rubCb b oo r  b r</p>
	<p>oo ub r b rb bo r</p> <p>oo ub o O Jbr b U r bb r u Rb eb</p> <p>oo ub r r b   o r o b b b r rb</p>



rb	Important Resolutions
	oo ub r b   o r o u b r r r o oo ub R E   r b e rbb r R b b U oo ub r b r b b b r b
	oo ub r b   o o b b r rb R oo ub r b   o r o r o b o r r b b r rb
	oo ub r b r O oo ub r b bu r b rb r rb   oo ub r r r b r b bu b   u   rb r b   o u Rb eb r r r rb oo ub r b rb bo r oo ub r b   o r e ub r   b r r o r o r r b b r   b r r e B b e ub r   b r e r r e b o r r B b e r oo ub r b b r r e r b ub r   b r   b r b   o o O J r   b r b r   b oo ub r b r b b b r rb oo ub r b o ub r   b r oo ub r b o b   b r e b b b b e b r b br wb o r r b   rb beb oo ub or b b b r r b   r b u b b E o r b   o r b oo ub r b b b b rub   ob r oo ub r b b r   b r r b b rb r b b r r b b r e or b r oo ub r b bu r b r     r r b b e wr rb oo ub r b bu r b b r b O b b



rb	Important Resolutions
	<p>oo ub r b o      r b   o        r      r      b r      b      r o</p> <p>o</p> <p>oo ub r b r wr      bbu r      b r      be o e wr        r   b r b rb r r b</p> <p>  r      r      b</p> <p>oo ub r b r wr      bbu r      b r      be o e wr        r   b r b rb r r b</p> <p>  r      r      b r b rb r rb        o</p> <p>oo ub r b or      b b      R E  </p>