



AUO Corporation

Important resolutions of the Remuneration Committee

	g	g	gg	
	g g g g g g g g g g	g g g g g g g g g g	g g g g g g g g g g	g
	g g g g g g g g g g	g g g g g g g g g g	g g g g g g g g g g	g
	g g g g g g g g g g	g g g g g g g g g g	g g g g g g g g g g	g