



AUO Corporation

Important resolutions of the Board of Directors

	Important Resolutions
	F k k f f k f k f F k f k k f k f k ff k f f f f f f k ff fff ff fg k f k f
	f f f f f k f f f k f f f F f f F f ff k gf ff k k f F f gf ff

	Important Resolutions														
		k		f		f		f f							
		k		f f		f		g		f		f f		f	
		f f				g		f f							
		k		f				f f							
		k		f f						f		f		f	f
				f											
			f f		F			k							
				f		k		f f		k		f f		f	
	F		f												
				f		f		f							
		k		f		f f		f F	k			f f	f f	f k	
	f f		F	k		f				f					
			f		f	k		k	g	k		f f		f	f
K	k f		f f f		k f										
		f f			g	f	f f f								
		f		f	k										
			k									f f			
		f f						f f f	f f	k		f		f	
k		f		f f f											
			f		f	k		f							
			f k							f				f	f
		f f			f	k k f		f f							
		f f			f										



	Important Resolutions																						
				f			k			k		ff		f					f	f		f	f
						f		f					f	f	f				f	f		k	
	k		ff		f		f		f														
						f		f					f	f	f				f	f		k	
	k		ff		f		f		f														
					f		f									k							