

AU Optronics Corp.

The major resolutions of Board Meeting for Y2020

The Date of Meeting	Major Resolutions
2020.02.05	<ol style="list-style-type: none"> 1. Approved the Internal Control Declaration for 2019 2. Approved the amendments to Internal Control Systems 3. Approved the 2019 Parent Company Only and Consolidated Financial Statements 4. Approved the proportion to the appropriation of employees' and directors' remuneration 5. Approved to lend capital to the subsidiary, SPACE MONEY INC. 6. Approved the subsidiary, AU Optronics Manufacturing (Shanghai) Corp., to lend capital 7. Approved the Company to cancel the bank guarantee against the bank loan to AU Optronics (Kunshan) Co., Ltd. 8. Approved the amendments to "compensation policy to the directors and functional committee members" 9. Approved the 2019 compensation to directors and senior managerial officers 10. Approved the 2020 Senior Officer Compensation Policy 11. Approved the reduction of capital expenditure budget 12. Approved the donations 13. Approved to conduct Syndication loan 14. Approved the addition and renewal of banking facilities
2020.02.05	<ol style="list-style-type: none"> 1. The Company intends to publicly acquire the common shares of ADLINK Technology Inc.
2020.03.20	<ol style="list-style-type: none"> 1. Approved the 2019 Business Report and the 2020 Business Plan 2. Approved the distribution of 2019 earnings 3. Approved the issuance of new common shares for cash to sponsor issuance of the overseas depositary shares and/or issuance of new common shares for cash in public offering and/or issuance of new common shares for cash in private placement and/or issuance of overseas or domestic convertible bonds in private placement 4. Approved the amendment to the Articles of Incorporation 5. Approved the amendments to "Rules and Procedures for Shareholders' Meeting", "Rules and Procedures for Board of AU Optronics 42 2020 Annual Report Directors", "Audit Committee Charter", "Remuneration Committee Charter", "Corporate Governance Principles", and "Best

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	<p>Practices on CSR"</p> <ol style="list-style-type: none"> 6. Approved the date of convening 2020 Annual General Shareholders' Meeting, meeting agenda, and submission period of shareholder proposals and directors 7. Approved to cancel the issuance of securities in private placement resolved in the 2019 Annual General Shareholders' Meeting 8. Approved the 2020 services and fees of the Certified Public Accountant
2020.04.29	<ol style="list-style-type: none"> 1. Approved the Consolidated Financial Statements for the period ended March 31, 2020 2. Approved the subsidiaries to lend capital to the subsidiary, AU Optronics (Kunshan) Co., Ltd. 3. Approved to lend capital to the subsidiary, AUO Crystal Corp. 4. Approved the budget for capital expenditure 5. Approved the amendments to the Authorization Matrix 6. Approved to lift noncompetition restrictions on board members 7. Examined shareholders' proposal for 2020 Annual General Shareholders' Meeting 8. Approved the addition and renewal of banking facilities 9. Approved the demerger of the Company's business of the General Display and the Public General Display and the Public Information Display to the Company's wholly-owned subsidiary 10. Approved the adjustment to the investment structure of smart industrial service subsidiaries 11. Approved amendment to the date of convening 2020 Annual General Shareholders' Meeting, meeting agenda, and submission period of shareholder proposals and directors
2020.05.06	<ol style="list-style-type: none"> 1. Approved the demerger of the Company's business of the General Display and the Public General Display and the Public Information Display to the Company's wholly-owned subsidiary 2. Approved amendment to the date of convening 2020 Annual General Shareholders' Meeting, meeting agenda, and submission period of shareholder proposals and directors
2020.07.29	<ol style="list-style-type: none"> 1. Approved the Consolidated Financial Statements for the period ended June 30, 2020 2. Approved the budget for capital expenditure 3. Authorized Chairman to make negotiation with the directors of AUO Display Plus on any adjustment necessary for the Company's planned to

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	<p>demerge of the assets and liabilities related to General Display and Public Information Display businesses</p> <p>4. Approved the addition and renewal of banking facilities</p>
2020.10.28	<ol style="list-style-type: none"> 1. Approved 2021 Annual Audit Plan 2. Approved the Consolidated Financial Statements for the period ended September 30, 2020 3. Approved the subsidiaries to lend capital to the subsidiary, AU Optronics (Kunshan) Co., Ltd. 4. Approved to lend capital to the subsidiary, AUO Crystal Corp. 5. Approved to lend capital to the subsidiary, U-Fresh Technology Inc. 6. Approved adjustment to the shareholding structure of the subsidiary, AUO Display Plus Netherlands B.V. 7. Approved the budget for capital expenditure 8. The Company planned to apply to the United States Securities and Exchange Commission for de-registration of the Company's American depositary shares and the common shares represented by them and for termination of the declaration obligations under the U.S. Securities and Exchange Act 9. Approved the 2021 Senior Officer Compensation Policy 10. Approved the formulation of the Risk Management Policy and Procedures 11. Approved the addition and renewal of banking facilities 12. Approved the Company and Konly Venture Corp. to invest in common shares of Qisda Corporation