

## AU Optronics Corp.

### The major resolutions of Board Meeting for Y2017

The Date of Meeting	Major Resolutions
2017.01.25	<ul style="list-style-type: none"> <li>◆ Approved the 2016 distribution of incentive bonus for senior managerial officers</li> <li>◆ Approved the 2017 long-term incentive plan for senior managerial officers</li> <li>◆ Approved the amendment to “Corporate Governance Principles” and the set-up of “Performance Evaluation Principles of Board of Directors”</li> </ul>
2017.02.13	<ul style="list-style-type: none"> <li>◆ Approved the Internal Control Declaration</li> <li>◆ Approved the 2016 Unconsolidated and Consolidated Financial Statements</li> <li>◆ Approved the 2016 compensation distributions to directors and senior managerial officers</li> <li>◆ Approved the donation</li> <li>◆ Approved the increase/reduction of capital expenditure budget</li> <li>◆ Approved the amendment to “Articles of Incorporation”</li> <li>◆ Approved the addition and renewal of banking facilities</li> </ul>
2017.03.22	<ul style="list-style-type: none"> <li>◆ Approved the 2016 Business Report and the 2017 Business Plan</li> <li>◆ Approved the distribution of 2016 earnings</li> <li>◆ Approved the 2016 employees’ and directors’ remuneration</li> <li>◆ Approved the amendment to “Handling Procedures for Acquisition or Disposal of Assets”</li> <li>◆ 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</li> <li>◆ Approved the date of convening the 2017 Annual General Shareholders’ Meeting, meeting agenda and submission period of shareholder proposal</li> <li>◆ Approved the proportion to the appropriation of employees’ remuneration and directors’ remuneration</li> <li>◆ Approved the change of Certified Public Accountant</li> <li>◆ Approved the 2017 services and fees of the Certified Public Accountant</li> <li>◆ Approved to conduct Syndication loan</li> </ul>
2017.04.26	<ul style="list-style-type: none"> <li>◆ Approved the Consolidated Financial Statements for the period ended March 31, 2017</li> <li>◆ Approved AU Optronics (Suzhou) Corp. and AU Optronics (Xiamen) Corp. to lend capital to BriView(Hefei) Co., Ltd</li> <li>◆ Approved AU Optronics (Xiamen) Corp., AU Optronics (Suzhou) Corp. and AU Optronics Manufacturing (Shanghai) Corp. to lend capital to AU Optronics (Kunshan) Co., Ltd.</li> <li>◆ Approved the Company to provide the bank guarantee against the bank loan to AU Optronics (Kunshan) Co., Ltd.</li> <li>◆ Examined shareholders’ proposals for 2017 Annual General Shareholders’ Meeting</li> <li>◆ Approved the budget for capital expenditure</li> <li>◆ Approved the addition and renewal of banking facilities</li> </ul>
2017.07.25	<ul style="list-style-type: none"> <li>◆ Approved the Consolidated Financial Statements for the period ended June 30, 2017</li> <li>◆ Approved the distribution of 2016 employees’ remuneration for senior managerial officers</li> </ul>

The Date of Meeting	Major Resolutions
	<ul style="list-style-type: none"> <li>◆ Approved the budget for capital expenditure of Fargen Power Corporation</li> <li>◆ Approved the addition and renewal of banking facilities</li> </ul>
2017.10.25	<ul style="list-style-type: none"> <li>◆ Approved 2018 annual audit plan</li> <li>◆ Approved the Consolidated Financial Statements for the period ended September 30, 2017</li> <li>◆ Approved BriView(Hefei) Co., Ltd. to dispose property</li> <li>◆ Approved AU Optronics (Xiamen) Corp. to lend capital to BriView(Hefei) Co., Ltd.</li> <li>◆ Approved the Company to lend capital to AU Optronics (Kunshan) Co., Ltd.</li> <li>◆ Approved the Company to cancel the bank guarantee against the bank loan to AU Optronics (Kunshan) Co., Ltd.</li> <li>◆ Approved the Company, Konly Venture Corp., and Ronly Venture Corp. to dispose the common stocks of Darwin Precisions Corporation</li> <li>◆ Approved the Company to invest in the common stocks of Qisda Corporation</li> <li>◆ Approved Konly Venture Corp. to dispose the common stocks of Fargen Power Corporation and TronGen Power Corporation</li> <li>◆ Approved the amendment to “Rules and Procedures for Board of Directors” and ”Audit Committee Charter” of the Company</li> <li>◆ Approved the budget for capital expenditure</li> <li>◆ Approved the addition and renewal of banking facilities</li> </ul>