

AU Optronics Corp.

The major resolutions of Board Meeting for Y2018

The Date of Meeting	Major Resolutions
2018.2.6	<ul style="list-style-type: none"> ◆ Approved the Internal Control Declaration for 2017 ◆ Approved the proportion to the appropriation of employees' remuneration and directors' remuneration ◆ Approved the 2017 Parent Company Only and Consolidated Financial Statements ◆ Approved the 2018 services and fees of the Certified Public Accountant ◆ Approved to acquire shares from ComQi Ltd. ◆ Approved Subsidiary AU Optronics (L) Corp. to lend capital to Subsidiary AU Optronics (Slovakia) s.r.o. ◆ Approved the Company to provide the bank guarantee against the bank loan to AU Optronics (Kunshan) Co., Ltd. ◆ Approved the budget for capital expenditure ◆ Approved the 2017 compensation distributions to directors and senior managerial officers ◆ Approved the 2018 Senior Officer Compensation Policy ◆ Approved the changes of senior officers ◆ Approved the donations ◆ Approved the addition and renewal of banking facilities
2018.3.23	<ul style="list-style-type: none"> ◆ Approved the 2017 Business Report and the 2018 Business Plan ◆ Approved the distribution of 2017 earnings ◆ Approved the 2017 employees' and directors' remuneration ◆ 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 ◆ Approved to lift non-competition restrictions on board members ◆ Approved the date of convening the 2018 Annual General Shareholders' Meeting, meeting agenda and submission period of shareholder proposal ◆ Approved to cancel the issuance of securities in private placement resolved in the 2017 Annual General Shareholders' Meeting ◆ Approved the Company to cancel the bank guarantee against the bank loan to AU Optronics (Kunshan) Co., Ltd. ◆ Approved to dispose the common shares of Sanda Materials Corporation

	<ul style="list-style-type: none"> ◆ Approved the 2018 services and fees of the Certified Public Accountant ◆ Approved the amendments to the “Change-in-Control Payment Regulations”
2018.4.25	<ul style="list-style-type: none"> ◆ Approved the Consolidated Financial Statements for the period ended March 31, 2018 ◆ Approved AU Optronics (Suzhou) Corp. to lend capital to BriView(Hefei) Co., Ltd ◆ Approved the budget for capital expenditure ◆ Approved to conduct Syndication loan ◆ Approved the donations ◆ Approved the amendments to the Authorization Matrix ◆ Approved to lift non-competition restrictions on board members ◆ Examined shareholders’ proposals for 2018 Annual General Shareholders’ Meeting
2018.7.25	<ul style="list-style-type: none"> ◆ Approved the Consolidated Financial Statements for the period ended June 30, 2018 ◆ Approved AU Optronics (Suzhou) Corp., AU Optronics (Xiamen) Corp. and AU Optronics Manufacturing (Shanghai) Corp. to lend capital to AU Optronics (Kunshan) Co., Ltd. ◆ Approved AU Optronics (Suzhou) Corp. to cancel the capital lending to BriView(Hefei) Co., Ltd ◆ Approved AU Optronics (Slovakia) s.r.o. to dispose its real property ◆ Approved the budget for capital expenditure ◆ Approved the distribution of 2017 employees’ remuneration for senior managerial officers ◆ Approved the addition and renewal of banking facilities
2018.10.30	<ul style="list-style-type: none"> ◆ Approved 2019 annual audit plan ◆ Approved the amendments to Internal Control Systems ◆ Approved the Consolidated Financial Statements for the period ended September 30, 2018 ◆ Approved the subsidiaries to lend capital to AU Optronics (Kunshan) Co., Ltd. ◆ Approved the budget for capital expenditure ◆ Approved the changes of senior officers ◆ Approved the setup and donations to AUO Foundation ◆ Approved the amendments to “compensation policy to the directors and functional committee members” ◆ Approved the addition and renewal of banking facilities

2018.12.18	<ul style="list-style-type: none"><li data-bbox="379 188 1426 286">◆ To consolidate the resources,AUO will acquire 100% of issued shares of AUO Crystal Corp.<li data-bbox="379 286 1426 336">◆ Approved to lend capital to AUO Crystal Corp.
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