

AU Optronics Corp.

The major resolutions of Board Meeting for Y2015

The Date of Meeting	Major Resolutions
2015.02.12	<ul style="list-style-type: none"> ◆ Approved the Internal Control Declaration ◆ Approved the adjustment of proportion to the appropriation of employees' bonus ◆ Approved the 2014 Financial Statements ◆ Approved the change of Certified Public Accountant ◆ Approved the 2015 service fees of the Certified Public Accountant ◆ Approved the increase of investment in Toppan CFI(Taiwan) Co., Ltd. ◆ Approved the increase of capital expenditure budget and revision down of the budgeted capital expenditures ◆ Approved the Company to provide the bank guarantee against the bank loan of AU Optronics (Kunshan) Co., Ltd. ◆ Approved the long-term incentive plan for executive officers ◆ Approved the donation ◆ Approved the addition and renewal of banking facilities
2015.03.17	<ul style="list-style-type: none"> ◆ Approved the 2014 Business Report and the 2015 Corporate Business Plan ◆ Approved the distribution of 2014 profits ◆ 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 the date of convening the 2015 Annual General Shareholders' Meeting, meeting agenda and submission period of shareholder proposal ◆ Approved the purchase of property by AU Optronics (Kunshan) Co., Ltd. ◆ Approved the Company to conduct derivative transaction on behalf of AU Optronics (Kunshan) Co., Ltd. on its exposure of capital in US dollars ◆ Approved the public offering and application of listing on the 2005 initial common shares in private placement ◆ Approved to provide collateral for long-term accounts received in advance ◆ Approved the revision to "compensation policy to the directors and functional committee members" ◆ Approved the 2014 compensation distributions to the directors and senior managerial officers ◆ Approved the addition and renewal of banking facilities
2015.05.11	<ul style="list-style-type: none"> ◆ Approved the Consolidated Financial Statements for the period ended March 31, 2015 ◆ Approved to conduct Syndication ◆ Approved AU Optronics (Xiamen) Corp. to lend capital to BriView (Xiamen) Corp. ◆ Approved AU Optronics (Xiamen) Corp. to provide the bank guarantee against the bank loan to the Company ◆ Examined shareholders' proposals for 2015 Annual General Shareholders' Meeting ◆ Approved the addition and renewal of banking facilities ◆ Approved the adjustment of 2015 compensation distributions to senior managerial officers ◆ Approved the revision to "compensation policy to the directors and functional committee members"
2015.08.10	<ul style="list-style-type: none"> ◆ Approved the Consolidated Financial Statements for the period ended June 30, 2015 ◆ Approved the disposal of L3A of the Company ◆ Approved the disposal of the property of AUO Energy (Tianjin) Corp.

The Date of Meeting	Major Resolutions
	<ul style="list-style-type: none"> ◆ Approved AU Optronics (Suzhou) Corp. to lend capital to AUO Energy (Tianjin) Corp. ◆ Approved AU Optronics (Suzhou) Corp. to lend capital to BriView(Hefei)Co.,Ltd ◆ Approved the adjustment of investment structure of BriView (Xiamen) Corp. and the consolidation between BriView (Xiamen) Corp. and AU Optronics (Xiamen) Corp. ◆ Approved the repurchase of AU Optronics Zero Coupon Convertible Bonds due 2015 in the way of public acquisitions ◆ Approved the budget for capital expenditure ◆ Approved the change of managerial officers of branch office in Taoyuan ◆ Approved the addition and renewal of banking facilities
2015.10.07	<ul style="list-style-type: none"> ◆ Approved the Company to establish a subsidiary in India ◆ Approved the human affairs regarding managerial officers
2015.11.13	<ul style="list-style-type: none"> ◆ Approved 2016 annual audit scheme ◆ Approved the Consolidated Financial Statements for the period ended September 30, 2015 ◆ Approved the evaluation of the capability of compiling the Financial Statements by the Company ◆ Approved the modification of the adjustment of investment structure of BriView (Xiamen) Corp. ◆ Approved AU Optronics (Xiamen) Corp. to lend capital to BriView (Xiamen) Corp. ◆ Approved the Company to participate in the cash capital increase of Sanda Materials Corp. ◆ Approved the Company to conduct derivative transaction on behalf of Sanda Materials Corp. on Sanda Materials Corp.'s exposure of capital in yen ◆ Approved the set up of "Operation procedures for the application of pause on transaction and the application of return to transaction" ◆ Approved the budget for capital expenditure ◆ Approved the addition and renewal of banking facilities