

## AU Optronics Corp.

### The major resolutions of Board Meeting for Y2019

The Date of Meeting	Major Resolutions
2019.1.28	<ol style="list-style-type: none"> <li>1. Approved the Internal Control Declaration for 2018</li> <li>2. Approved the amendment of proportion to the appropriation of employees' remuneration and directors' remuneration in 2018</li> <li>3. Approved the proportion to the appropriation of employees' remuneration and directors' remuneration in 2019</li> <li>4. Approved the 2018 Parent Company Only and Consolidated Financial Statements</li> <li>5. Approved the 2019 services and fees of the Certified Public Accountant</li> <li>6. Approved Subsidiary, AU Optronics Manufacturing (Shanghai) Corp., to lend capital to Subsidiaries, U-Fresh Technology (Suzhou) Co., Ltd. and AUO Care Management (Suzhou) Co., Ltd.</li> <li>7. Approved the amendments to the Authorization Matrix</li> <li>8. Approved the 2019 Senior Officer Compensation Policy</li> <li>9. Approved the addition and renewal of banking facilities</li> </ol>
2019.3.22	<ol style="list-style-type: none"> <li>1. Approved the 2018 Business Report and the 2019 Business Plan</li> <li>2. Approved the distribution of 2018 earnings</li> <li>3. Approved the distributions of 2018 employees' and directors' remuneration</li> <li>4. 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>5. Approved the amendment to Articles of Incorporation</li> <li>6. Approved the amendment to Handling Procedures for Acquisition or Disposal of Assets, Handling Procedures for Conducting Derivative Transactions, Handling Procedures for Capital Lending, Handling Procedures for Providing Endorsements and Guarantees for Third Parties</li> <li>7. Approved the directors' election and the list of the nominated candidates of the directors (including independent directors)</li> <li>8. Approved the date of convening the 2019 Annual General Shareholders' Meeting, meeting agenda and submission period of shareholder proposals and directors</li> <li>9. Approved to cancel the issuance of securities in private placement</li> </ol>

The Date of Meeting	Major Resolutions
	<p>resolved in the 2018 Annual General Shareholders' Meeting</p> <ol style="list-style-type: none"> <li>10. Approved the increase/reduction of capital expenditure budget</li> <li>11. Approved the proportion to the appropriation of employees' remuneration and directors' remuneration in 2019</li> <li>12. Approved the 2018 compensation to directors and senior managerial officers</li> <li>13. Approved the donations</li> <li>14. Approved to conduct Sustainability-Linked Loan</li> </ol>
2019.4.24	<ol style="list-style-type: none"> <li>1. Approved the Consolidated Financial Statements for the period ended March 31, 2019</li> <li>2. Approved the Company and the subsidiaries to lend capital to AU Optronics (Kunshan) Co., Ltd.</li> <li>3. Approved the Company to conduct derivative transaction on behalf of AU Optronics (Kunshan) Co., Ltd. on its exposure in US dollars</li> <li>4. Approved the capital injection from the Company to the subsidiary, ComQi Ltd.</li> <li>5. Approved to lift non-competition restrictions on board members</li> <li>6. Approved the amendment to Articles of Incorporation</li> <li>7. Examined shareholders' proposals for 2019 Annual General Shareholders' Meeting</li> <li>8. Approved the SOP of processing the requirements from the directors</li> <li>9. Approved the donations to AUO Foundation</li> <li>10. Approved the addition and renewal of banking facilities</li> </ol>
2019.6.14	<ol style="list-style-type: none"> <li>1. Elected of the Chairman</li> <li>2. Appointed the members of the Company's fourth-term Remuneration Committee</li> </ol>
2019.7.24	<ol style="list-style-type: none"> <li>1. Approved the Consolidated Financial Statements for the period ended June 30, 2019</li> <li>2. Approved to invest the common shares of Star Shining Energy Corporation</li> <li>3. Approved the distribution of 2018 employees' remuneration for senior managerial officers</li> <li>4. Approved the addition and renewal of banking facilities</li> </ol>
2019.9.9	<ol style="list-style-type: none"> <li>1. Intention to delist the Company's ADSs from the NYSE</li> <li>2. Approved the Company to repurchase its outstanding common shares</li> <li>3. Approved the changes of senior officers</li> </ol>

The Date of Meeting	Major Resolutions
2019.10.29	<ol style="list-style-type: none"> <li>1. Approved 2020 annual audit plan</li> <li>2. Approved the amendments to Internal Control Systems</li> <li>3. Approved the Consolidated Financial Statements for the period ended September 30, 2019</li> <li>4. Approved the subsidiaries to lend capital to AU Optronics (Kunshan) Co., Ltd.</li> <li>5. Approved to lend capital to the subsidiary, AUO Crystal Corporation</li> <li>6. Approved to cancel the endorsements and guarantees of the subsidiaries</li> <li>7. Approved the amendments to Corporate Governance Principles, Corporate Social Responsibility Principles, Ethical Corporate Management Principles and Performance Evaluation Principles of Board of Directors</li> <li>8. Approved the set-up of the Corporate Governance Committee and to stipulate the Corporate Governance Committee Charter</li> <li>9. Approved the changes of senior officers</li> <li>10. Approved the addition and renewal of banking facilities</li> </ol>