



AUO Corporation

Important resolutions of the Remuneration Committee

u	5	u	u	u	u	uu	u
5	66	6	u	u	u	uu	u
		h	u	u	u	u	h
		u	u	u	u	u	u
		u	u	u	u	u	u
		u	5	u	u	u	u
		u	u	u	u	u	u
5		6	u	u	u	uu	u
		u	u	u	u	u	h
		u	u	u	u	u	u
5	66 5	6	u	5	u	uu	u
		u	u	u	u	u	h
		u	u	u	u	u	u