



AUO Corporation

Important resolutions of the Board of Directors

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	Important Resolutions																			
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	m			B		h														
	m							m			B									
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	Important Resolutions															
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	Important Resolutions															
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	Important Resolutions														
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	h														
	m	m		b	mm	h	m		h	cm	nc	h	f	m	h
	m	l	h												
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	m	l	h												
	m		h	m	b	m	C								