



SERIES ADJUSTMENT - 2009-201667
ONN INFORMATION CIRCULAR # 201667
August 11, 2009

AU OPTRONICS CORPORATION (AUO)
Stock Dividend
Ex-Distribution Date: 8/12/2009

AU Optronics Corporation (AUO) has declared a 3.00% American Depositary Share (ADS) dividend to shareholders of record Friday, August 14, 2009. **Ex-distribution date for the dividend will be Wednesday, August 12, 2009.**

Pending Contract Adjustments

Pursuant to the by-laws of The Options Clearing Corporation ("OCC"), all AU Optronics Corporation options will be adjusted as follows:

Adjustment Date:	Wednesday, August 12, 2009
BOX Underlying Symbol(s):	AUO becomes AOW
OPRA Option Symbol(s):	AUO becomes AOW
No. Of Contracts :	1
Strike Prices:	Unchanged
Multiplier:	100 (e.g. Premium of 1.00 = \$100)
New Deliverable/Contract:	103 Shares of AU Optronics Corporation (AUO)

GTC Order Cancellation:

On Tuesday, August 11, 2009, immediately after the BOX close, all resting orders in the AUO order book will be canceled by the BOX Market Operations Center. If a BOX Participant wishes to enter orders for the adjusted AOW series, the BOX Participant will need to reenter the orders before the open on Wednesday, August 12, 2009.

AU OPTRONICS CORP(AUO)
 (Before 8/12/2009)
 100 shares AUO

AU OPTRONICS CORP(AOW)
 (Beginning 8/12/2009)
 See New Deliverable Above

<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>	<u>BOX Series</u>	<u>OPRA</u>	<u>Month</u>	<u>Strike</u>	<u>Calls/Puts</u>
AUO	AUO	Aug	5	HA/TA	AOW	AOW	Aug	5	HA/TA
AUO	AUO	Aug	7.5	HU/TU	AOW	AOW	Aug	7.5	HU/TU
AUO	AUO	Aug	10	HB/TB	AOW	AOW	Aug	10	HB/TB
AUO	AUO	Aug	12.5	HV/TV	AOW	AOW	Aug	12.5	HV/TV
AUO	AUO	Aug	15	HC/TC	AOW	AOW	Aug	15	HC/TC
AUO	AUO	Sep	7.5	IU/UU	AOW	AOW	Sep	7.5	IU/UU
AUO	AUO	Sep	10	IB/UB	AOW	AOW	Sep	10	IB/UB
AUO	AUO	Sep	12.5	IV/UV	AOW	AOW	Sep	12.5	IV/UV
AUO	AUO	Sep	15	IC/UC	AOW	AOW	Sep	15	IC/UC
AUO	AUO	Sep	17.5	IW/UW	AOW	AOW	Sep	17.5	IW/UW

AUO	AUO	Oct	2.5	JZ/VZ	AOW	AOW	Oct	2.5	JZ/VZ
AUO	AUO	Oct	5	JA/VA	AOW	AOW	Oct	5	JA/VA
AUO	AUO	Oct	7.5	JU/VU	AOW	AOW	Oct	7.5	JU/VU
AUO	AUO	Oct	10	JB/VB	AOW	AOW	Oct	10	JB/VB
AUO	AUO	Oct	12.5	JV/VV	AOW	AOW	Oct	12.5	JV/VV
AUO	AUO	Oct	15	JC/VC	AOW	AOW	Oct	15	JC/VC
AUO	AUO	Oct	17.5	JW/VW	AOW	AOW	Oct	17.5	JW/VW
AUO	AUO	Jan	5	AA/MA	AOW	AOW	Jan	5	AA/MA
AUO	AUO	Jan	7.5	AU/MU	AOW	AOW	Jan	7.5	AU/MU
AUO	AUO	Jan	10	AB/MB	AOW	AOW	Jan	10	AB/MB
AUO	AUO	Jan	12.5	AV/MV	AOW	AOW	Jan	12.5	AV/MV
AUO	AUO	Jan	15	AC/MC	AOW	AOW	Jan	15	AC/MC
AUO	AUO	Jan	17.5	AW/MW	AOW	AOW	Jan	17.5	AW/MW

Questions regarding this release may be directed to BOX Market Operations Center at 1-617-235-2249
or 1-866-768-8845 Toll Free