



股票代號:2409

友達光電股份有限公司

民國一一四年股東常會

議事手冊

中華民國一一四年五月二十八日

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2,300,364,291

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	()
	114/02/19-114/04/13
	NT\$14.65-NT\$15.50
	120,782,000
	NT\$1,824,139,261
	79%
	120,782,000
	1.58%
	79%
	120,782,000
	114 5 28

8-11

16-

29

13,661,429,290

14,589,986,062

30

2024

IT

TV
2,802.5 2023 13.0% 2023
30.6

2024

Mobility Solution Vertical Solution
Display



Display
2024 Display 9%
 2025 Display
 IT
 IT
 Win10
AI PC

Micro LED

- Micro LED Micro LED
 Micro LED Micro LED
 2025 1
 (International Consumer Electronics Show CES) Sony Honda
Mobility AFEELA₍₁₎ Micro LED
 2026 CES Micro LED

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AI PC

● Mobility Solution

BHTC ⁽²⁾	BHTC	Tier 1	2024 4
BHTC 2026	100%		(3)

2024

2024 ພົມມະນຸຍາ ພົມມະນຸຍາ

18%

6-7%

BHTC

63%

● Vertical Solution

2024	23%
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ພົມມະນຸຍາ/ພົມມະນຸຍາ

2024

● CMS) 30,000 (Content Management System

Smart Vertical



● 14
(DJSI) MSCI ESG (CDP)

● 2024 39% (2018)
(SBT) 2030 2021 42%

● 2024
6.53% 2030
30%

● 2024
(TNFD Report)

● (Net Positive Impact, NPI)

● 2030 GRC
2024 ISO 14068-1:2023



● (Green Solution)

● RE100 2050

● TIPO 2023
2023 874

2024 8

74

48

2024 2

2025

2025

(Display)

Mobility Solution BHTC
(Vertical Solution)

彭双浪

胡高仁

张博硕

- (1) Sony Group Corporation Honda Motor Co., Ltd.
- (2) BHTC GmbH
- (3)
- (4)
- (5) Avocor Technologies USA, Inc.
- (6)

李潤林

								A (%)	B (%)	C (%)	D (%)					A (%)	B (%)	C (%)	D (%)	E (%)		
		(A) (1)	(B) (2)	(C) (3)	(D) (4)							(E) (5)	(F) (6)	(G) (7)								
		(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)	(8)		
		6,723	6,723	0	0	0	2,370	2,370	9,093 (0.30%)	9,093 (0.30%)	60,240	60,240	0	0	0	0	0	0	69,333 (2.26%)	69,333 (2.26%)	11,462	
		2,000	2,000	0	0	0	0	0	2,000 (0.07%)	2,000 (0.07%)	0	0	0	0	0	0	0	0	2,000 (0.07%)	2,000 (0.07%)	0	
		0	0	0	0	0	2,250	2,290	2,250 (0.07%)	2,290 (0.07%)	71,246	71,286	108	108	0	0	0	0	0	73,604 (2.40%)	73,684 (2.40%)	40
		2,000	2,000	0	0	0	0	0	2,000 (0.07%)	2,000 (0.07%)	0	0	0	0	0	0	0	0	2,000 (0.07%)	2,000 (0.07%)	0	
		0	0	0	0	0	0	150	150	150 (0.00%)	150 (0.00%)	0	0	0	0	0	0	0	150 (0.00%)	150 (0.00%)	0	
		2,000	2,000	0	0	0	0	0	2,000 (0.07%)	2,000 (0.07%)	0	0	0	0	0	0	0	0	2,000 (0.07%)	2,000 (0.07%)	0	
		0	0	0	0	0	0	130	130	130 (0.00%)	130 (0.00%)	0	0	0	0	0	0	0	130 (0.00%)	130 (0.00%)	26,052	
		3,600	3,600	0	0	0	0	150	150	3,750 (0.12%)	3,750 (0.12%)	0	0	0	0	0	0	0	3,750 (0.12%)	3,750 (0.12%)	0	
		2,962	2,962	0	0	0	0	170	170	3,132 (0.10%)	3,132 (0.10%)	0	0	0	0	0	0	0	3,132 (0.10%)	3,132 (0.10%)	0	
		2,724	2,724	0	0	0	0	170	170	2,894 (0.09%)	2,894 (0.09%)	0	0	0	0	0	0	0	2,894 (0.09%)	2,894 (0.09%)	0	
		2,800	2,800	0	0	0	0	150	150	2,950 (0.10%)	2,950 (0.10%)	0	0	0	0	0	0	0	2,950 (0.10%)	2,950 (0.10%)	0	

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1			11,883,179	HERIOT - WATT	
2			249,600	()	
3			530,878,896	EMBA MBA Qisda BenQ China	()
4			7,975,188		
5			0	NYU/Polytechnic University, New York / (Fellow) CTO Kodak Research Fellow	(SID) (TDUA)

				()	()	
6				0	/	
7				0		
8				100,320		
9				0	(DDI)	

于紀陞
呂倩慧



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113.12.31

112.12.31

	\$	28,299,659	8	30,581,959	9
1100		3,129	-	132,527	-
1110		15,544,197	5	14,795,145	4
1170		4,011,515	1	4,612,869	1
1180		1,935,813	1	2,137,997	1
1210		411,631	-	280,343	-
1220		17,740,142	5	17,158,208	5
130X		1,594,086	-	1,531,715	-
1410		3,546,030	1	2,068,906	1
1476		423,982	-	74,836	-
1479		73,510,184	21	73,374,505	21
1550		131,866,999	38	126,941,076	37
1600		112,387,848	32	116,683,030	34
1755		7,130,793	2	7,352,001	2
1760		465,868	-	465,868	-
1780		9,230,738	3	9,426,902	3
1966		284,755	-	-	-
1840		6,892,779	2	7,765,164	2
1900		6,154,796	2	2,798,920	1
		274,414,576	79	271,432,961	79
	\$	347,924,760	100	344,807,466	100
		113.12.31		112.12.31	
2100	\$	2,800,000	1	-	-
2120		79,123	-	6,817	-
2170		16,882,931	5	16,836,244	5
2180		34,257,817	10	27,432,932	8
2213		2,827,752	1	4,366,588	1
2220		364,189	-	224,275	-
2230		456,730	-	-	-
2250		2,001,569	1	1,828,855	1
2280		407,370	-	409,888	-
2399		19,212,130	5	18,189,980	5
2322		11,626,000	3	9,018,000	3
		90,915,611	26	78,313,579	23
2527		3,739,270	1	6,239,558	2
2540		89,600,658	26	89,289,344	26
2550		651,144	-	642,461	-
2570		2,581,260	1	2,860,412	1
2580		7,028,571	2	7,233,981	2
2600		110,526	-	1,060,924	-
		103,711,429	30	107,326,680	31
		194,627,040	56	185,640,259	54
3100		76,678,810	22	76,993,961	22
3200		48,275,512	14	54,998,829	16
3300		28,699,176	8	31,899,740	9
3400		(355,778)	-	(4,484,899)	(1)
3500		-	-	(240,424)	-
		153,297,720	44	159,167,207	46
	\$	347,924,760	100	344,807,466	100





113

112

4000		\$ 223,751,195	100	214,680,794
5000		218,510,957	97	222,806,471
()		5,240,238	3	(8,125,677)
				(4)
6100		3,574,755	2	3,008,733
6200		5,291,373	2	4,970,709
6300		10,819,545	5	10,075,719
		19,685,673	9	18,055,161
		(14,445,435)	(6)	(26,180,838)
				(12)
7100		533,334	-	421,509
7010		2,167,888	1	849,906
7020		4,696,063	2	(1,127,151)
7050		(2,658,363)	(1)	(2,298,117)
7060		6,070,891	3	5,776,406
		10,809,813	5	3,622,553
7900		(3,635,622)	(1)	(22,558,285)
7950	()	(571,455)	-	(4,355,011)
8200		(3,064,167)	(1)	(18,203,274)
8300				(9)
8310				
8311		35,377	-	4,260
8316		-	-	(401)
8330				
8349		1,357,683	1	401,933
		(7,076)	-	(852)
		1,385,984	1	404,940
8360				
8361		4,836,098	2	(96,911)
8380				
8399		(1,677,274)	(1)	(1,403,006)
		(552,084)	-	254,645
		2,606,740	1	(1,245,272)
8300	()	3,992,724	2	(840,332)
8500		\$ 928,557	1	(19,043,606)
()				(9)
9750		\$ (0.40)		(2.37)
9850		\$ (0.40)		(2.37)





\$ 76,993,961	61,942,210	13,753,412	4,743,181	31,582,159	50,078,752	(2,406,490)	(1,213,815)	(3,620,305)	(295,527)	185,099,091
-	-	-	(1,122,876)	1,122,876	-	-	-	-	-	-
-	-	-	-	(18,203,274)	(18,203,274)	-	-	-	-	(18,203,274)
-	-	-	-	44,759	44,759	(1,245,272)	360,181	(885,091)	-	(840,332)
-	-	-	-	(18,158,515)	(18,158,515)	(1,245,272)	360,181	(885,091)	-	(19,043,606)
-	(6,134,305)	-	-	-	-	-	-	-	-	(6,134,305)
-	3,712	-	-	-	-	-	-	-	-	3,712
-	(16,137)	-	-	-	-	-	-	-	-	(16,137)
-	(874,755)	-	-	-	-	-	-	-	-	(874,755)
-	78,104	-	-	-	-	-	-	-	55,103	133,207
-	-	-	-	(20,497)	(20,497)	-	20,497	20,497	-	-
76,993,961	54,998,829	13,753,412	3,620,305	14,526,023	31,899,740	(3,651,762)	(833,137)	(4,484,899)	(240,424)	159,167,207
-	-	-	864,594	(864,594)	-	-	-	-	-	-
-	-	-	-	(3,064,167)	(3,064,167)	-	-	-	-	(3,064,167)
-	-	-	32,197	32,197	2,606,740	1,353,787	3,960,527	-	-	3,992,724
-	-	-	-	(3,031,970)	(3,031,970)	2,606,740	1,353,787	3,960,527	-	928,557
-	(6,901,093)	-	-	-	-	-	-	-	-	(6,901,093)
-	(218)	-	-	-	-	-	-	-	-	(218)
-	141,172	-	-	-	-	-	-	-	-	141,172
-	(37,905)	-	-	-	-	-	-	-	-	(37,905)
(315,151)	74,727	-	-	-	-	-	-	-	240,424	-
\$ 76,678,810	48,275,512	13,753,412	4,484,899	(168,594)	(168,594)	-	168,594	168,594	-	-
				10,460,865	28,699,176	(1,045,022)	689,244	(355,778)	-	153,297,720





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	113	112
	\$ (3,635,622)	(22,558,285)
()	18,814,317 196,164 201,705 2,565,983 (533,334) - (6,070,891) (4,732,741) (1,055,602) 154,280 224,488 92,695	20,541,130 37,282 (46,031) 2,239,466 (421,509) 53,357 (5,776,406) (24,783) - 126,460 (282,867) 58,651
/	1,206,096 1,335,276 (581,934) (251) (284,755) (146,761) (3,016,339) (2,009,329) 6,964,799 99,512 302,887	(3,253,947) 1,001,917 137,547 (569) - (9,850) (476,498) (163,676) 3,176,366 1,439,229 (2,025,796)
()	10,090,643 529,922 3,945,549 (2,551,050) (75,768)	(6,228,812) 423,231 2,949,113 (2,210,241) (346,641)
()	11,939,296	(5,413,350)
	(16,672,276) 4,116,000 15,419,943 (18,003,853) 3,423,866 (1,280,892) 475,000 111	(2,565,902) - 764,000 (18,294,568) 25,880 (86,731) 505,000 6,035
	(12,522,101)	(19,646,286)
()	13,100,000 (10,300,000) 44,819,934 (41,993,000) (430,395) 840 (6,901,093) - (218) (1,703,932) 4,437 (2,282,300) 30,581,959 \$ 28,299,659	2,800,000 (2,800,000) 50,723,300 (31,043,000) (405,769) 1,375 (6,134,305) 73,011 3,712 13,218,324 (18,447) (11,859,759) 42,441,718 30,581,959



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王紅隱
呂倩慧



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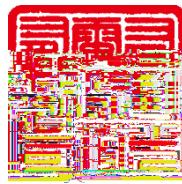


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	\$			
1100	68,446,514	17	83,969,463	22
1110	35,893	-	176,492	-
1136	469,685	-	584,217	-
1170	25,239,268	7	22,798,408	6
1180	706,467	-	1,244,546	-
1210	18,249	-	15,305	-
1220	556,448	-	307,874	-
130X	33,811,177	9	29,003,121	8
1410	3,164,216	1	2,654,523	1
1460	373,474	-	-	-
1476	4,655,503	1	3,130,373	1
1479	653,736	-	326,391	-
	138,130,630	35	144,210,713	38
1510	-	-	139,170	-
1517	3,412,470	1	1,832,068	-
1535	917,246	-	680,107	-
1550	26,243,275	7	29,383,580	8
1600	166,243,773	42	171,172,804	45
1966	9,292,002	2	-	-
1755	9,869,263	3	9,770,626	2
1760	1,172,960	-	1,320,901	-
1780	19,418,369	5	11,268,867	3
1840	10,391,763	3	10,201,660	3
1920	2,575,209	1	1,102,087	-
1990	5,202,293	1	2,388,154	1
	254,738,623	65	239,260,024	62
	\$ 392,869,253	100	383,470,737	100
		113.12.31		112.12.31
2100	\$ 3,466,371	1	263,000	-
2120	222,653	-	11,143	-
2170	48,120,109	12	43,433,269	11
2180	6,015,456	2	5,203,290	1
2213	3,571,869	1	6,135,421	2
2220	75,664	-	48,281	-
2230	1,572,527	-	1,083,671	-
2250	3,060,735	1	2,399,306	1
2280	793,324	-	644,259	-
2399	29,575,195	8	25,291,133	7
2322	12,838,059	3	10,062,194	3
	109,311,962	28	94,574,967	25
2527	5,687,846	2	6,239,558	2
2540	102,020,544	26	101,524,840	26
2550	1,067,960	-	881,394	-
2570	4,770,860	1	3,936,644	1
2580	8,656,785	2	8,684,270	2
2600	1,580,280	-	2,271,528	1
	123,784,275	31	123,538,234	32
	233,096,237	59	218,113,201	57
3100	76,678,810	20	76,993,961	20
3200	48,275,512	12	54,998,829	14
3300	28,699,176	7	31,899,740	8
3400	(355,778)	-	(4,484,899)	(1)
3500	-	-	(240,424)	-
	153,297,720	39	159,167,207	41
36XX	6,475,296	2	6,190,329	2
	159,773,016	41	165,357,536	43
	\$ 392,869,253	100	383,470,737	100



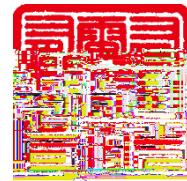


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4000		\$ 280,245,421	100	247,984,437
5000		256,029,425	91	243,354,069
		24,215,996	9	4,610,368
6100		6,293,277	2	5,019,739
6200		10,360,357	4	8,321,194
6300		16,028,319	6	13,231,450
		32,681,953	12	26,572,383
		(8,465,957)	(3)	(21,962,015)
7100		1,696,201	1	1,915,078
7010		4,079,495	1	1,999,172
7020		5,248,651	2	(391,363)
7050		(3,308,073)	(1)	(2,724,883)
7060		144,895	-	(518,049)
		7,861,169	3	279,955
7900	()	(604,788)	-	(21,682,060)
7950		2,339,594	1	(3,530,906)
8200		(2,944,382)	(1)	(18,151,154)
8300				
8310				
8311		34,083	-	4,074
8316		1,470,743	-	(36,180)
8320		(71,143)	-	446,924
8349		(6,413)	-	(1,725)
		1,427,270	-	413,093
8360				
8361		3,005,871	1	(1,540,996)
8370				
8399		341,652	-	(73,173)
		(620,565)	-	290,245
		2,726,958	1	(1,323,924)
8300	()	4,154,228	1	(910,831)
8500		\$ 1,209,846	-	(19,061,985)
	()			(8)
8610		\$ (3,064,167)	(1)	(18,203,274)
8620		119,785	-	52,120
		\$ (2,944,382)	(1)	(18,151,154)
				(7)
8710		\$ 928,557	-	(19,043,606)
8720		281,289	-	(18,379)
		\$ 1,209,846	-	(19,061,985)
				(8)
9750	()	\$ (0.40)		(2.37)
9850		\$ (0.40)		(2.37)





\$ 76,993,961	61,942,210	13,753,412	4,743,181	31,582,159	50,078,752	(2,406,490)	(1,213,815)	(3,620,305)	(295,527)	185,099,091	6,311,557	191,410,648
-	-	-	(1,122,876)	1,122,876	-	-	-	-	-	-	-	-
-	-	-	-	(18,203,274)	(18,203,274)	-	-	-	-	(18,203,274)	52,120	(18,151,154)
-	-	-	-	44,759	44,759	(1,245,272)	360,181	(885,091)	-	(840,332)	(70,499)	(910,831)
-	-	-	-	(18,158,515)	(18,158,515)	(1,245,272)	360,181	(885,091)	-	(19,043,606)	(18,379)	(19,061,985)
-	(6,134,305)	-	-	-	-	-	-	-	-	(6,134,305)	-	(6,134,305)
-	3,712	-	-	-	-	-	-	-	-	3,712	-	3,712
-	(16,137)	-	-	-	-	-	-	-	-	(16,137)	16,137	-
-	(874,755)	-	-	-	-	-	-	-	-	(874,755)	(25,675)	(900,430)
-	78,104	-	-	-	-	-	-	-	55,103	133,207	867	134,074
-	-	-	-	(20,497)	(20,497)	-	20,497	20,497	-	-	-	-
-	-	-	-	-	-	-	-	-	-	(94,178)	(94,178)	(94,178)
76,993,961	54,998,829	13,753,412	3,620,305	14,526,023	31,899,740	(3,651,762)	(833,137)	(4,484,899)	(240,424)	159,167,207	6,190,329	165,357,536
-	-	-	864,594	(864,594)	-	-	-	-	-	(3,064,167)	-	119,785
-	-	-	-	(3,064,167)	(3,064,167)	-	-	-	-	(3,064,167)	-	(2,944,382)
-	-	-	-	32,197	32,197	2,606,740	1,353,787	3,960,527	-	3,992,724	161,504	4,154,228
-	-	-	-	(3,031,970)	(3,031,970)	2,606,740	1,353,787	3,960,527	-	928,557	281,289	1,209,846
-	(6,901,093)	-	-	-	-	-	-	-	-	(6,901,093)	-	(6,901,093)
-	(218)	-	-	-	-	-	-	-	-	(218)	-	(218)
-	141,172	-	-	-	-	-	-	-	-	141,172	-	141,172
-	(37,905)	-	-	-	-	-	-	-	-	(37,905)	37,905	-
(315,151)	74,727	-	-	-	-	-	-	-	240,424	-	-	-
-	-	-	-	(168,594)	(168,594)	-	168,594	168,594	-	-	-	-
-	-	-	-	-	-	-	-	-	-	(34,227)	(34,227)	(34,227)
\$ 76,678,810	48,275,512	13,753,412	4,484,899	10,460,865	28,699,176	(1,045,022)	689,244	(355,778)	-	153,297,720	6,475,296	159,773,016





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\$ (604,788) (21,682,060)

32,083,839	32,379,064
2,020,449	126,480
301,934	(53,869)
3,214,948	2,660,885
(1,696,201)	(1,915,078)
(1,555)	(2,585)
-	61,066
(144,895)	518,049
(4,894,753)	(53,350)
(224,306)	(1,069,530)
(1,151,456)	(116)
187,700	210,771
(209,735)	(364,148)
139,208	101,025

3,216,346	(4,844,979)
748,921	1,791
(1,282,283)	1,266,186
(2,081,774)	-
(573,196)	385,546
(2,571,544)	(440,614)
(1,684,409)	2,755,404
647,433	(666,467)
(55,787)	1,832,878
50,405	(395,560)
25,434,501	10,810,789
1,758,491	1,855,266
979,036	1,599,601
(3,180,509)	(2,632,179)
(1,845,870)	(1,639,914)
23,145,649	9,993,563

(364,615)	(217,183)
71,622	74,799
(671,111)	(878,405)
628,662	770,824
-	(138,231)
(346,331)	(105,904)
4,217,988	-
288,106	808,694
(26,923,685)	(26,786,572)
3,698,054	2,293,768
402,171	-
(1,300,729)	(106,096)
293,758	315,501
(13,082,776)	(85,579)
(33,088,886)	(24,054,384)

14,764,420	3,241,000
(11,626,666)	(3,104,249)
(381,890)	-
51,302,336	63,124,446
(53,672,731)	(38,134,307)
(765,821)	(606,200)
24,348	(2,403)
(6,901,093)	(6,134,305)
-	73,011
(137,635)	(94,178)
(218)	3,712
(7,394,950)	18,366,527
1,815,238	(949,363)
(15,522,949)	3,356,343
83,969,463	80,613,120
\$ 68,446,514	83,969,463

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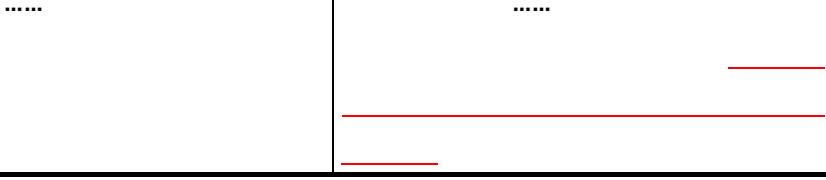


	13,661,429,290
(1)	32,197,671
	(168,594,179)
	(3,064,167,410)
(2)	4,129,120,690
	14,589,986,062

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AUO Corporation

CC01080

F119010

CC01030

CC01010

CC01090

IG03010

CA02990

C801990

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9. Field Emission Display

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17.

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76,678,809,720 7,667,880,972
122,686,095

	(%)
11,883,179	0.15
249,600	0.00
530,878,896	6.92
7,975,188	0.10
77,336	0.00
0	-
0	-
0	-
551,064,199	7.19



友達綠色承諾 本刊物採用環保再生紙及大豆油墨印製

