



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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	114/02/19-114/04/13
	NT\$14.65-NT\$15.50
	120,782,000
	NT\$1,824,139,261
	79%
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	79%
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13,661,429,290

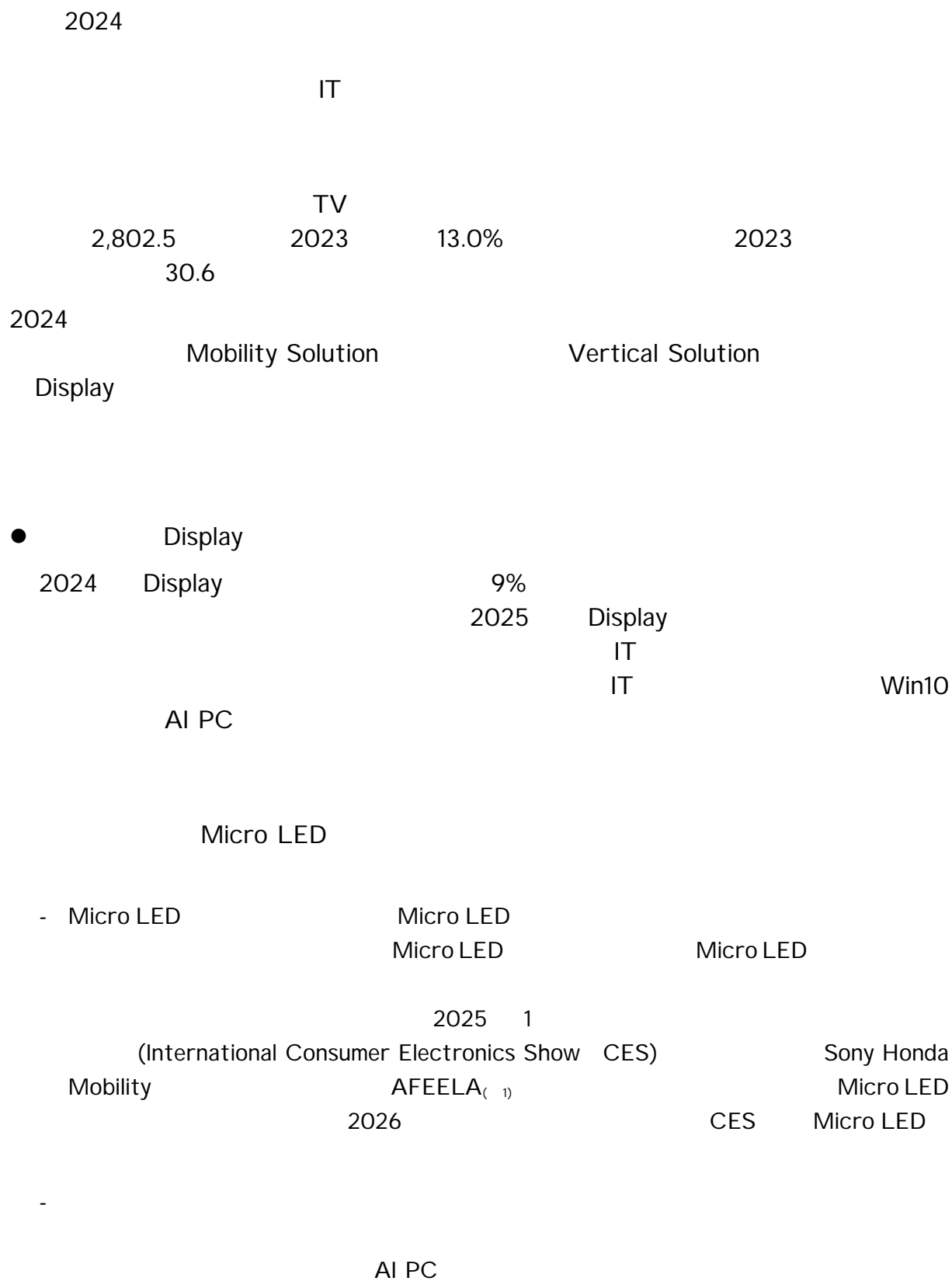
14,589,986,062

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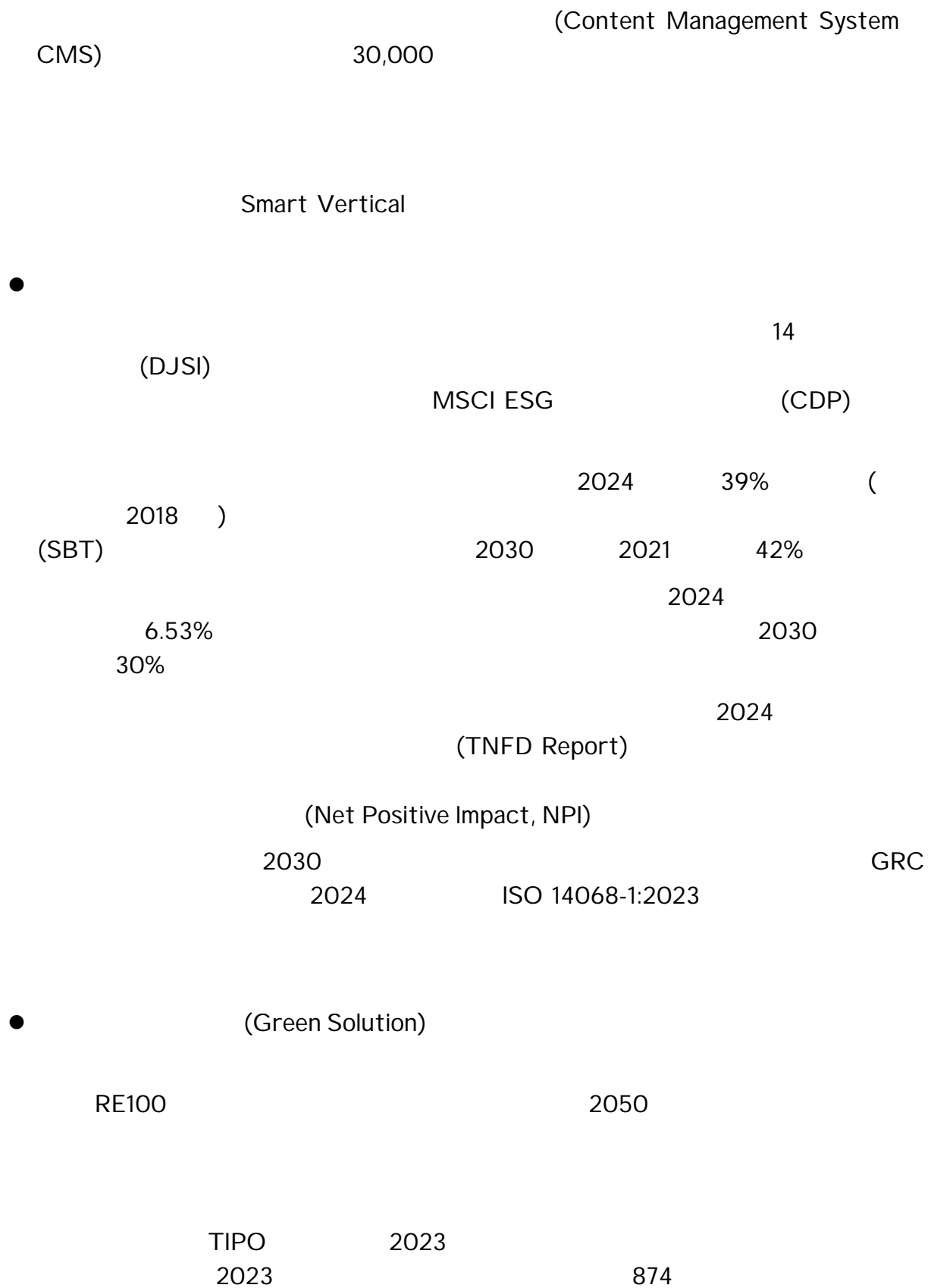


- Mobility Solution
  - BHTC ( 2) BHTC Tier 1 2024 4
  - BHTC 2024 11
  - BHTC 100% ( 3)
  - 2026

2024

18% 6-7% BHTC 63%

- Vertical Solution
  - 2024 23% 2





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74

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(Display)

Mobility Solution      BHTC  
(Vertical Solution)

彭双浪  
柯富仁  
張博斌

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

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		(A)		(B)( 2)		(C)( 3)		(D)( 4)		( 9)		(E)		(F)( 6)		(G)( 7)				F G						
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			( 8)		( 8)		( 8)		( 8)		( 8)		( 8)		( 8)				( 8)		( 8)		( 8)	( 10)		
		6,723	6,723	0	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	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	2,250	2,290	2,250 (0.07%)	2,290 (0.07%)	71,246	71,286	108	108	0	0	0	0	73,604 (2.40%)	73,684 (2.40%)			40		
		2,000	2,000	0	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	0	150 (0.00%)	150 (0.00%)			0		
		2,000	2,000	0	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	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	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	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	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	0	2,950 (0.10%)	2,950 (0.10%)			0		
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2024 ( ) (3,064,167)  
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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)



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	113.12.31		112.12.31	
1100	\$ 28,299,659	8	30,581,959	9
1110	3,129	-	132,527	-
1170	15,544,197	5	14,795,145	4
1180	4,011,515	1	4,612,869	1
1210	1,935,813	1	2,137,997	1
1220	411,631	-	280,343	-
130X	17,740,142	5	17,158,208	5
1410	1,594,086	-	1,531,715	-
1476	3,546,030	1	2,068,906	1
1479	423,982	-	74,836	-
	<u>73,510,184</u>	<u>21</u>	<u>73,374,505</u>	<u>21</u>
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
	<u>274,414,576</u>	<u>79</u>	<u>271,432,961</u>	<u>79</u>
	<b>\$ 347,924,760</b>	<b>100</b>	<b>344,807,466</b>	<b>100</b>
	<b>113.12.31</b>		<b>112.12.31</b>	
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
	<u>90,915,611</u>	<u>26</u>	<u>78,313,579</u>	<u>23</u>
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	-
	<u>103,711,429</u>	<u>30</u>	<u>107,326,680</u>	<u>31</u>
	<u>194,627,040</u>	<u>56</u>	<u>185,640,259</u>	<u>54</u>
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)	-
	<u>153,297,720</u>	<u>44</u>	<u>159,167,207</u>	<u>46</u>
	<b>\$ 347,924,760</b>	<b>100</b>	<b>344,807,466</b>	<b>100</b>





		113		112	
4000		\$ 223,751,195	100	214,680,794	100
5000		218,510,957	97	222,806,471	104
	( )	5,240,238	3	(8,125,677)	(4)
6100		3,574,755	2	3,008,733	1
6200		5,291,373	2	4,970,709	2
6300		10,819,545	5	10,075,719	5
		19,685,673	9	18,055,161	8
		(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)	(1)
7050		(2,658,363)	(1)	(2,298,117)	(1)
7060		6,070,891	3	5,776,406	3
		10,809,813	5	3,622,553	1
7900		(3,635,622)	(1)	(22,558,285)	(11)
7950	( )	(571,455)	-	(4,355,011)	(2)
8200		(3,064,167)	(1)	(18,203,274)	(9)
8300					
8310					
8311		35,377	-	4,260	-
8316		-	-	(401)	-
8330		1,357,683	1	401,933	-
8349		(7,076)	-	(852)	-
		1,385,984	1	404,940	-
8360					
8361		4,836,098	2	(96,911)	-
8380		(1,677,274)	(1)	(1,403,006)	-
8399		(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)	







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





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	113.12.31		112.12.31	
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	-
	<u>138,130,630</u>	<u>35</u>	<u>144,210,713</u>	<u>38</u>
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
	<u>254,738,623</u>	<u>65</u>	<u>239,260,024</u>	<u>62</u>
	<b>\$ 392,869,253</b>	<b>100</b>	<b>383,470,737</b>	<b>100</b>
	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
	<u>109,311,962</u>	<u>28</u>	<u>94,574,967</u>	<u>25</u>
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
	<u>123,784,275</u>	<u>31</u>	<u>123,538,234</u>	<u>32</u>
	<u>233,096,237</u>	<u>59</u>	<u>218,113,201</u>	<u>57</u>
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)	-
	<u>153,297,720</u>	<u>39</u>	<u>159,167,207</u>	<u>41</u>
36XX	6,475,296	2	6,190,329	2
	<u>159,773,016</u>	<u>41</u>	<u>165,357,536</u>	<u>43</u>
	<b>\$ 392,869,253</b>	<b>100</b>	<b>383,470,737</b>	<b>100</b>





		113		112	
4000		\$ 280,245,421	100	247,964,437	100
5000		256,029,425	91	243,354,069	98
		24,215,996	9	4,610,368	2
6100		6,293,277	2	5,019,739	2
6200		10,360,357	4	8,321,194	4
6300		16,028,319	6	13,231,450	5
		32,681,953	12	26,572,383	11
		(8,465,957)	(3)	(21,962,015)	(9)
7100		1,696,201	1	1,915,078	1
7010		4,079,495	1	1,999,172	1
7020		5,248,651	2	(391,363)	-
7050		(3,308,073)	(1)	(2,724,883)	(1)
7060		144,895	-	(518,049)	-
		7,861,169	3	279,955	1
7900		(604,788)	-	(21,682,060)	(8)
7950	( )	2,339,594	1	(3,530,906)	(1)
8200		(2,944,382)	(1)	(18,151,154)	(7)
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)	(1)
8370					
		341,652	-	(73,173)	-
8399		(620,565)	-	290,245	-
		2,726,958	1	(1,323,924)	(1)
8300	( )	4,154,228	1	(910,831)	(1)
8500	( )	\$ 1,209,846	-	(19,061,985)	(8)
8610		\$ (3,064,167)	(1)	(18,203,274)	(7)
8620		119,785	-	52,120	-
		\$ (2,944,382)	(1)	(18,151,154)	(7)
8710		\$ 928,557	-	(19,043,606)	(8)
8720		281,289	-	(18,379)	-
		\$ 1,209,846	-	(19,061,985)	(8)
9750			(0.40)		(2.37)
9850			(0.40)		(2.37)





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\$ 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)
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)	(3,064,167)	-	-	-	-	(3,064,167)	119,785	(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)
\$ 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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113	112
\$ (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





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

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IG03010  
CA02990  
C801990

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Field Emission Display



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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

