



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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12

21-22

241

2,300,364,291

0.3

300

	()
	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

14-15

8-11

16-

29

13,661,429,290

14,589,986,062

30

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2024

IT

TV
2,802.5 2023 13.0% 2023
30.6

2024

Mobility Solution Vertical Solution
Display



Display
2024 Display 9%
AI PC

2025 Display
IT
IT

Win10

Micro LED

- Micro LED

Micro LED

Micro LED

Mobility
AFEELA₍₁₎

2025 1

(International Consumer Electronics Show CES)

Sony Honda

Micro LED

2026

CES

Micro LED

-

AI PC

● Mobility Solution

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

2024

18% 6-7% BHTC 63%

● Vertical Solution

2024 23% 2

(Content Management System
CMS) 30,000

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)

主|脚井|

								A (%)	B (%)	C (%)	D (%)					A (%)	B (%)	C (%)	D (%)	E (%)	F (%)	G (%)	(10)						
		(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	0	2,370	2,370	9,093 (0.30%)	9,093 (0.30%)	60,240	60,240	0	0	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	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	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	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	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	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	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	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	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	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	0	0	2,950 (0.10%)	2,950 (0.10%)	0					

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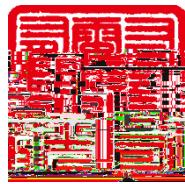
			()	()	
1			11,883,179	HERIOT - WATT	
2			249,600	()	
3			530,878,896	EMBA MBA Qisda BenQ China	()
4			7,975,188		
5			0	NYU/Polytechnic University, New York / (Fellow) CTO Kodak Research Fellow	(SID) (TDUA)

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

于紀陞
呂倩慧



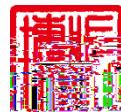
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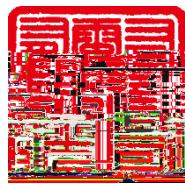


113.12.31

112.12.31

	\$	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>
	\$ 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
	<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>
	\$ 347,924,760	100	344,807,466	100



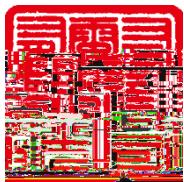


113

112

		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)





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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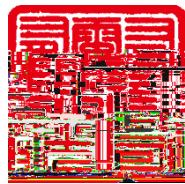


113.12.31

112.12.31

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



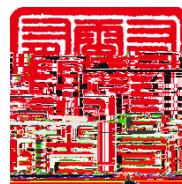


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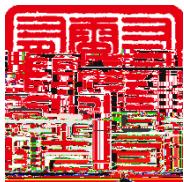
	\$	113	\$	112
4000		280,245,421	100	247,964,437
5000		256,029,425	91	243,354,069
		<u>24,215,996</u>	<u>9</u>	<u>4,610,368</u>
6100		6,293,277	2	5,019,739
6200		10,360,357	4	8,321,194
6300		16,028,319	6	13,231,450
		<u>32,681,953</u>	<u>12</u>	<u>26,572,383</u>
		<u>(8,465,957)</u>	<u>(3)</u>	<u>(21,962,015)</u>
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)
		<u>7,861,169</u>	<u>3</u>	<u>279,955</u>
7900		(604,788)	-	(21,682,060)
7950	()	2,339,594	1	(3,530,906)
8200		<u>(2,944,382)</u>	<u>(1)</u>	<u>(18,151,154)</u>
8300				
8310				
8311		34,083	-	4,074
8316		1,470,743	-	(36,180)
8320		(71,143)	-	446,924
8349		(6,413)	-	(1,725)
		<u>1,427,270</u>	<u>-</u>	<u>413,093</u>
8360				
8361		3,005,871	1	(1,540,996)
8370				(1)
8399		341,652	-	(73,173)
		<u>(620,565)</u>	<u>-</u>	<u>290,245</u>
		<u>2,726,958</u>	<u>1</u>	<u>(1,323,924)</u>
8300	()	4,154,228	1	(910,831)
8500		<u>\$ 1,209,846</u>	<u>-</u>	<u>(19,061,985)</u>
				<u>(8)</u>
8610	()	\$ (3,064,167)	(1)	(18,203,274)
8620		119,785	-	52,120
		<u>\$ (2,944,382)</u>	<u>(1)</u>	<u>(18,151,154)</u>
				<u>(7)</u>
8710		\$ 928,557	-	(19,043,606)
8720		281,289	-	(18,379)
		<u>\$ 1,209,846</u>	<u>-</u>	<u>(19,061,985)</u>
				<u>(8)</u>
9750	()	\$ (0.40)		(2.37)
9850		<u>\$ (0.40)</u>		<u>(2.37)</u>





\$	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)	52,120	(18,151,154)	
	-	-	-	-	(18,203,274)	(18,203,274)	-	-	-	-	(840,332)	(70,499)	(910,831)	
	-	-	-	44,759	44,759	(1,245,272)	360,181	(885,091)	-	-	(19,043,606)	(18,379)	(19,061,985)	
	-	-	-	(18,158,515)	(18,158,515)	(1,245,272)	360,181	(885,091)	-	-	(6,134,305)	-	(6,134,305)	
	-	(6,134,305)	-	-	-	-	-	-	-	-	3,712	-	3,712	
		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)	119,785	(2,944,382)	
	-	-	-	-	(3,064,167)	(3,064,167)	-	-	-	-	(3,064,167)	161,504	4,154,228	
	-	-	-	32,197	32,197	2,606,740	1,353,787	3,960,527	-	-	3,992,724	281,289	1,209,846	
	-	(6,901,093)	-	(3,031,970)	(3,031,970)	2,606,740	1,353,787	3,960,527	-	-	928,557	-	(6,901,093)	
	-	(218)	-	-	-	-	-	-	-	-	(6,901,093)	-	(6,901,093)	
	-	141,172	-	-	-	-	-	-	-	-	(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



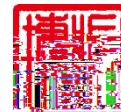


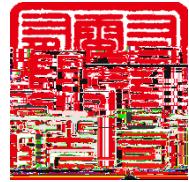
113

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

()	32,083,839 2,020,449 301,934 3,214,948 (1,696,201) (1,555) - (144,895) (4,894,753) (224,306) (1,151,456) 187,700 (209,735) 139,208	32,379,064 126,480 (53,869) 2,660,885 (1,915,078) (2,585) 61,066 518,049 (53,350) (1,069,530) (116) 210,771 (364,148) 101,025
/	3,216,346 748,921 (1,282,283) (2,081,774) (573,196) (2,571,544) (1,684,409) 647,433 (55,787) 50,405	(4,844,979) 1,791 1,266,186 385,546 (440,614) 2,755,404 (666,467) 1,832,878 (395,560)
	25,434,501 1,758,491 979,036 (3,180,509) (1,845,870) 23,145,649	10,810,789 1,855,266 1,599,601 (2,632,179) (1,639,914) 9,993,563
	(364,615) 71,622 (671,111) 628,662 - (346,331) 4,217,988 288,106 (26,923,685) 3,698,054 402,171 (1,300,729) 293,758 (13,082,776) (33,088,886)	(217,183) 74,799 (878,405) 770,824 (138,231) (105,904) - 808,694 (26,786,572) 2,293,768 - (106,096) 315,501 (85,579) (24,054,384)
	14,764,420 (11,626,666) (381,890) 51,302,336 (53,672,731) (765,821) 24,348 (6,901,093) - (137,635) (218) (7,394,950) 1,815,238 (15,522,949) 83,969,463	3,241,000 (3,104,249) - 63,124,446 (38,134,307) (606,200) (2,403) (6,134,305) 73,011 (94,178) 3,712 18,366,527 (949,363) 3,356,343 80,613,120 <u>\$ 68,446,514</u>
()		<u>83,969,463</u>





	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

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F119010

CC01030

CC01010

CC01090

IG03010

CA02990

C801990

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9. 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	

 友達綠色承諾 本刊物採用環保再生紙及大豆油墨印製

