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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241

2,300,364,291 0.3

300

13

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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

14-15

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8-11 16-29

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13,661,429,290

14,589,986,062

30

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31

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32-33

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

-

AI PC

- Mobility Solution

2024 4

BHTC(2) BHTC Tier 1

2024 11

BHTC 100% (3)

2026

2024

18% 6-7% BHTC 63%

- Vertical Solution

2024 23%

(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

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2024 8

74 48

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2024 2

2025

2025

(Display)

Mobility Solution BHTC

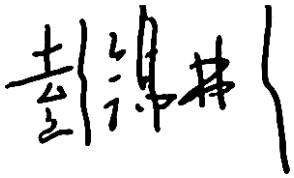
(Vertical Solution)

彭双浪

柯富仁

張戴峨

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



		(A) (1)		(B)(2)		(C)(3)		(D)(4)		A B C D (%) (9)		(E) (5)		(F)(6)		(G)(7)				A B C D E F G (%)(9)		(10)
			(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	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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				( )	( )	
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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8				100,320		
9				0	(DDI)	

于紀隆
呂倩慧

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1040007866

	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	-
	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	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)**	

	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	-
		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**

		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)**	

	$ 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**

	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**

	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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CC01030
CC01010
CC01090
IG03010
CA02990
C801990

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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