

友達光電股份有限公司

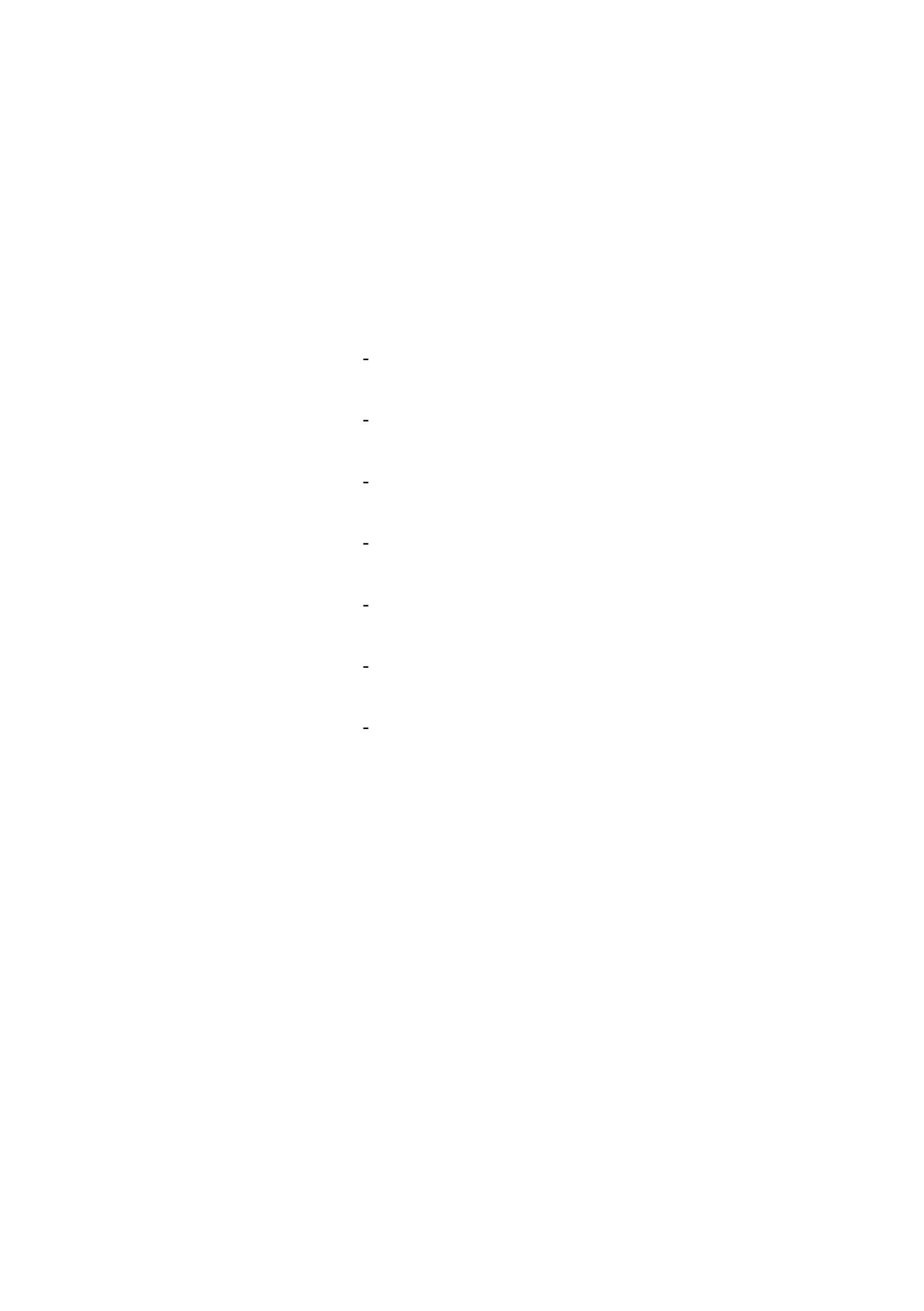
民國一一四年股東常會

議事手冊

中華民國一一四年五月二十八日

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8-11

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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



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

Micro LED

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

AI PC

● Mobility Solution

BHTC <sub>(2)</sub>	BHTC	Tier 1	2024 4
BHTC 2026	100%		( 3)

2024

Đ24X|SHB|P&HSQJO

18%

6-7% BHTC

63%

● Vertical Solution

2024 23%

Đ8000Đ14% (Đ511050)

2024

● CMS (Content Management System)  
30,000

### Smart Vertical



(DJSI) 14  
MSCI ESG (CDP)

2018 ) 2024 39% ( )  
(SBT) 2030 2021 42%  
6.53% 2024 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 (%)	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					

1.

2.2024

( )

1 2024

1

2 2024

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7 2024

8

9  
10 2024

10 2024

IFRS2

			( )	( )	
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)	

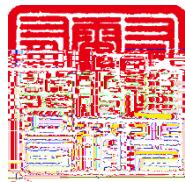




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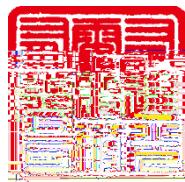


113.12.31

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>
	<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>





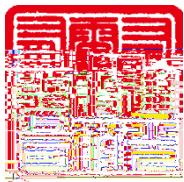
113

112

		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)
( )	18,814,317 196,164 201,705 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)
( )	<u>11,939,296</u>	<u>(5,413,350)</u>
	(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
	<u>(12,522,101)</u>	<u>(19,646,286)</u>
( )	13,100,000 (10,300,000) 44,819,934 (41,993,000) (430,395) 840 (6,901,093) -	2,800,000 (2,800,000) 50,723,300 (31,043,000) (405,769) 1,375 (6,134,305) 73,011 (218)
	<u>(1,703,932)</u>	<u>3,712</u>
	4,437	13,218,324 (18,447)
	(2,282,300) 30,581,959	(11,859,759) 42,441,718
	<u>\$ 28,299,659</u>	<u>30,581,959</u>



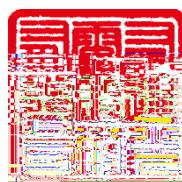
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于紀隆  
昌情慧



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113.12.31

112.12.31

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





113

112

		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	( )	<u>(604,788)</u>	-	<u>(21,682,060)</u>
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>290,245</u>
8300	( )	<u>2,726,958</u>	<u>1</u>	<u>(1,323,924)</u>
8500		<u>4,154,228</u>	<u>1</u>	<u>(910,831)</u>
		<u>\$ 1,209,846</u>	<u>-</u>	<u>(19,061,985)</u>
8610	( )	<u>\$ (3,064,167)</u>	<u>(1)</u>	<u>(18,203,274)</u>
8620		<u>119,785</u>	<u>-</u>	<u>52,120</u>
		<u>\$ (2,944,382)</u>	<u>(1)</u>	<u>(18,151,154)</u>
8710		\$ 928,557	-	(19,043,606)
8720		281,289	-	(18,379)
		<u>\$ 1,209,846</u>	<u>-</u>	<u>(19,061,985)</u>
9750	( )	<u>\$ (0.40)</u>		<u>(2.37)</u>
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	-	-	-	-	-	-	-	-	-	-	-
		-	(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)	-	(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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\$ (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 <b>\$ 68,446,514</b>
		<b>83,969,463</b>





	<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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AUO Corporation

CC01080

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

