



股票代號:2409

友達光電股份有限公司

民國一一五年股東常會

議事手冊

中華民國一一五年五月二十八日



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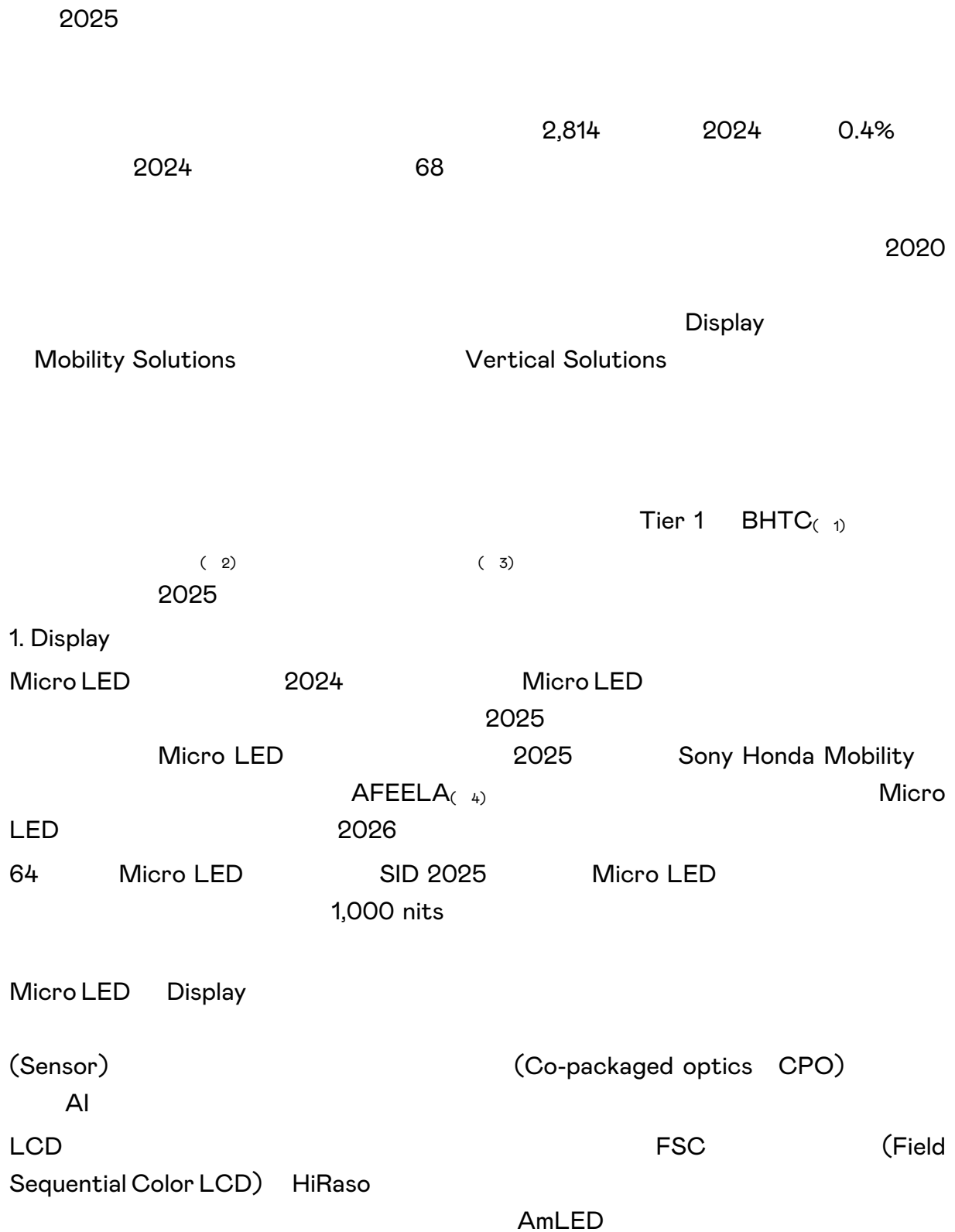
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2. Mobility Solutions

2024 control) BHTC OEM HMI Tier 1 (Climate 2025

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States-Mexico-Canada Agreement USMCA)

(United

Everything V2X)

Micro LED

(Vehicle-to-
INVISY

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34

28%

3. Vertical Solutions

Platform)

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(Retail Cloud

(HiRaso)

LCD

LED

ESG

EPD+

(AI)

ESG

X

(IGZO)

3D

Avocor(7)

Jector(8)

Rise Vision(9)

LED

- (Display) (IPC) 2025
AI
(Display + IPC) AIoT
5G
AIoT

- (SunSteel) AI

- 2025 15%

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ESG

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AI PC

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Display Mobility Solutions Vertical Solutions
Mobility Solutions Vertical Solutions

Micro

LED

彭双浪
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张博斌

- 1 BHTC GmbH
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- 4 Sony Group Corporation Honda Motor Co.,Ltd.
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- 6
- 7 Avocor Technologies USA, Inc.
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- 9 Rise Vision Incorporated
- 10

羅秋玲

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2025.02.12	()			
2025.04.29		2025		
2025.07.30		2025		
2025.07.30	()			
2025.10.29		1. 2025 2. 2026		



	114.12.31		113.12.31	
1100	\$ 19,539,331	6	28,299,659	8
1110	882	-	3,129	-
1170	20,806,000	6	15,544,197	5
1180	3,844,432	1	4,011,515	1
1210	1,042,064	-	1,935,813	1
1220	393,537	-	411,631	-
130X	17,801,465	6	17,740,142	5
1410	1,259,522	-	1,594,086	-
1476	5,229,674	2	3,546,030	1
1479	104,387	-	423,982	-
	<u>70,021,294</u>	<u>21</u>	<u>73,510,184</u>	<u>21</u>
1517	4,532,892	1	-	-
1550	125,585,606	38	131,866,999	38
1600	108,022,692	32	112,387,848	32
1755	6,421,701	2	7,130,793	2
1760	465,868	-	465,868	-
1780	9,229,117	3	9,230,738	3
1966	866,742	-	284,755	-
1840	6,178,155	2	6,892,779	2
1900	3,916,416	1	6,154,796	2
	<u>265,219,189</u>	<u>79</u>	<u>274,414,576</u>	<u>79</u>
	\$ 335,240,483	100	347,924,760	100
	114.12.31		113.12.31	
2100	\$ 7,900,000	2	2,800,000	1
2120	64,063	-	79,123	-
2170	15,856,494	5	16,882,931	5
2180	39,221,674	12	34,257,817	10
2213	2,081,903	1	2,827,752	1
2220	371,361	-	364,189	-
2230	-	-	456,730	-
2250	2,607,717	1	2,001,569	1
2280	404,544,561	100	400,000,000	100





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			114		113	
4000			\$ 216,867,696	100	223,751,195	100
5000			204,729,970	94	218,510,957	97
			12,137,726	6	5,240,238	3
6100			3,417,082	2	3,574,755	2
6200			5,070,329	2	5,291,373	2
6300			9,885,569	5	10,819,545	5
			18,372,980	9	19,685,673	9
			(6,235,254)	(3)	(14,445,435)	(6)
7100			442,695	-	533,334	-
7010			2,751,035	1	2,167,888	1
7020			5,452,691	3	4,696,063	2
7050			(2,507,599)	(1)	(2,658,363)	(1)
7060			6,105,296	3	6,070,891	3
			12,244,118	6	10,809,813	5
7900	()		6,008,864	3	(3,635,622)	(1)
7950	()	()	(834,497)	-	(571,455)	-
8200	()		6,843,361	3	(3,064,167)	(1)
8300						
8310						
8311			12,847	-	35,377	-
8316			(2,876,870)	(1)	-	-
8330			(1,532,583)	(1)	1,357,683	1
8349			(2,569)	-	(7,076)	-
			(4,399,175)	(2)	1,385,984	1
8360						
8361			(2,427,169)	(1)	4,836,098	2
8380			2,425,903	1	(1,677,274)	(1)
8399			(130,706)	-	(552,084)	-
			(131,972)	-	2,606,740	1
8300	()	()	(4,531,147)	(2)	3,992,724	2
8500			\$ 2,312,214	1	928,557	1
	()	()				
9750	()		\$	0.90		(0.40)
9850	()		\$	0.90		(0.40)





\$ 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	-
-	-	-	-	(168,594)	(168,594)	-	168,594	168,594	-	-
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
-	-	-	(4,129,121)	4,129,121	-	-	-	-	-	-
-	-	-	-	6,843,361	6,843,361	-	-	-	-	6,843,361
-	-	-	-	42,258	42,258	(131,972)	(4,441,433)	(4,573,405)	-	(4,531,147)
-	-	-	-	6,885,619	6,885,619	(131,972)	(4,441,433)	(4,573,405)	-	2,312,214
-	(2,300,364)	-	-	-	-	-	-	-	-	(2,300,364)
-	(509)	-	-	-	-	-	-	-	-	(509)
-	445,120	-	-	-	-	-	-	-	-	445,120
-	69,279	-	-	-	-	-	-	-	-	69,279
-	-	-	-	-	-	-	-	-	(1,824,016)	(1,824,016)
(1,207,820)	(616,196)	-	-	-	-	-	-	-	1,824,016	-
-	-	-	-	(721,607)	(721,607)	-	721,607	721,607	-	-
\$75,470,990	45,872,842	13,753,412	355,778	20,753,998	34,863,188	(1,176,994)	(3,030,582)	(4,207,576)	-	151,999,444





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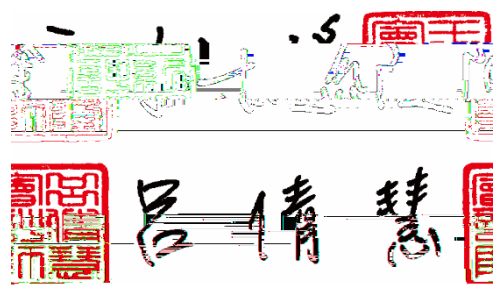
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	114	113
\$	6,008,864	(3,635,622)
	15,636,704	18,814,317
	1,621	196,164
	(12,813)	201,705
	2,439,884	2,565,983
	(442,695)	(533,334)
	(261,106)	-
	(6,105,296)	(6,070,891)
	(5,388,213)	(4,732,741)
	(1,664,630)	(1,055,602)
	321,187	154,280
	91,444	224,488
	53,152	92,695
	(4,897,981)	1,206,096
	1,226,956	1,335,276
	(61,322)	(581,934)
	(1,836)	(251)
	(581,987)	(284,755)
	(1,464,706)	(146,761)
	(2,244,669)	(3,016,339)
	(1,366,067)	(2,009,329)
	4,971,029	6,964,799
	583,113	99,512
	(1,621,283)	302,887
	5,219,350	10,090,643
	380,584	529,922
	5,506,474	3,945,549
	(2,470,805)	(2,551,050)
	(316,729)	(75,768)
	8,318,874	11,939,296
	423,415	-
	(5,560,268)	(16,672,276)
	206,238	4,116,000
	5,074,601	15,419,943
	(13,045,636)	(18,003,853)
	8,383,224	3,423,866
	701,487	(1,280,892)
	670,000	475,000
	403	111
	(3,146,536)	(12,522,101)
	22,432,025	13,100,000
	(17,333,825)	(10,300,000)
	19,100,000	44,819,934
	(33,581,000)	(41,993,000)
	(420,540)	(430,395)
	-	840
	(2,300,364)	(6,901,093)
	(1,824,016)	-
	(509)	(218)
	(13,928,229)	(1,703,932)
	(4,437)	4,437
	(8,760,328)	(2,282,300)
	28,299,659	30,581,959
\$	19,539,331	28,299,659



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	114.12.31		113.12.31	
1100	\$ 55,616,637	15	68,446,514	17
1110	129,707	-	35,893	-
1136	532,227	-	469,685	-
1170	34,275,856	9	25,239,268	7
1180	314,166	-	706,467	-
1210	24,246	-	18,249	-
1220	558,409	-	556,448	-
130X	36,212,871	9	33,811,177	9
1410	2,678,705	1	3,164,216	1
1460	984,345	-	373,474	-
1476	6,410,501	2	4,655,503	1
1479	391,276	-	653,736	-
	<u>138,128,946</u>	<u>36</u>	<u>138,130,630</u>	<u>35</u>
1517	8,068,531	2	3,412,470	1
1535	606,804	-	917,246	-
1550	13,680,822	4	26,243,275	7
1600	160,103,669	42	166,243,773	42
1966	11,001,864	3	9,292,002	2
1755	8,550,939	2	9,869,263	3
1760	1,484,543	-	1,172,960	-
1780	23,227,812	6	19,418,369	5
1840	9,867,504	3	10,391,763	3
1920	1,714,990	-	2,575,209	1
1990	5,586,623	2	5,202,293	1
	<u>243,894,101</u>	<u>64</u>	<u>254,738,623</u>	<u>65</u>
	\$ 382,023,047	100	392,869,253	100
	114.12.31		113.12.31	
2100	\$ 9,697,714	3	3,466,371	1
2120	106,517	-	222,653	-
2170	47,030,128	12	48,120,109	12
2180	5,307,422	1	6,015,456	2
2213	2,836,023	1	3,571,869	1
2220	132,387	-	75,664	-
2230	1,301,743	-	1,572,527	-
2250	3,854,844	1	3,060,735	1
2280	810,558	-	793,324	-
2399	29,349,198	8	29,575,195	8
2322	23,101,224	6	12,838,059	3
	<u>123,527,758</u>	<u>32</u>	<u>109,311,962</u>	<u>28</u>
2527	2,447,827	1	5,687,846	2
2540	76,256,091	20	102,020,544	26
2550	1,059,026	-	1,067,960	-
2570	5,115,552	1	4,770,860	1
2580	7,574,204	2	8,656,785	2
2600	2,202,039	1	1,580,280	-
	<u>94,654,739</u>	<u>25</u>	<u>123,784,275</u>	<u>31</u>
	<u>218,182,497</u>	<u>57</u>	<u>233,096,237</u>	<u>59</u>
3100	75,470,990	20	76,678,810	20
3200	45,872,842	12	48,275,512	12
3300	34,863,188	9	28,699,176	7
3400	(4,207,576)	(1)	(355,778)	-
	<u>151,999,444</u>	<u>40</u>	<u>153,297,720</u>	<u>39</u>
36XX	11,841,106	3	6,475,296	2
	<u>163,840,550</u>	<u>43</u>	<u>159,773,016</u>	<u>41</u>
	\$ 382,023,047	100	392,869,253	100





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			114		113		
4000			\$ 281,387,743	100	280,245,421	100	
5000			249,032,935	89	256,029,425	91	
			<u>32,354,808</u>	<u>11</u>	<u>24,215,996</u>	<u>9</u>	
6100			6,978,956	2	6,293,277	2	
6200			10,455,050	4	10,360,357	4	
6300			15,976,391	6	16,028,319	6	
			<u>33,410,397</u>	<u>12</u>	<u>32,681,953</u>	<u>12</u>	
			<u>(1,055,589)</u>	<u>(1)</u>	<u>(8,465,957)</u>	<u>(3)</u>	
7100			1,188,602	1	1,696,201	1	
7010			4,366,895	1	4,079,495	1	
7020			7,264,110	3	5,248,651	2	
7050			(3,065,821)	(1)	(3,308,073)	(1)	
7060			(257,557)	-	144,895	-	
			<u>9,496,229</u>	<u>4</u>	<u>7,861,169</u>	<u>3</u>	
7900	()		8,440,640	3	(604,788)	-	
7950			1,452,117	1	2,339,594	1	
8200	()		6,988,523	2	(2,944,382)	(1)	
8300							
8310							
8311			24,461	-	34,083	-	
8316			(4,198,436)	(1)	1,470,743	-	
8320			(155,523)	-	(71,143)	-	
8349			(6,430)	-	(6,413)	-	
			<u>(4,335,928)</u>	<u>(1)</u>	<u>1,427,270</u>	<u>-</u>	
8360							
8361			754,037	-	3,005,871	1	
8370			(598,871)	-	341,652	-	
8399			(154,956)	-	(620,565)	-	
			210	-	2,726,958	1	
8300	()	()	(4,335,718)	(1)	4,154,228	1	
8500	()		<u>\$ 2,652,805</u>	<u>1</u>	<u>1,209,846</u>	<u>-</u>	
8610			\$ 6,843,361	2	(3,064,167)	(1)	
8620			145,162	-	119,785	-	
			<u>\$ 6,988,523</u>	<u>2</u>	<u>(2,944,382)</u>	<u>(1)</u>	
8710			\$ 2,312,214	1	928,557	-	
8720			340,591	-	281,289	-	
			<u>\$ 2,652,805</u>	<u>1</u>	<u>1,209,846</u>	<u>-</u>	
9750	()	()	\$	0.90		(0.40)	
9850	()	()	\$	0.90		(0.40)	







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	<u>114</u>	<u>113</u>
\$	8,440,640	(604,788)





	6,843,361,105
(1)	42,257,882
	(721,606,998)
(2)	(616,401,199)
(3)	(3,851,797,456)
	1,695,813,334
	14,589,986,062
	16,285,799,396
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F117010
F119010
F213010
F213050
F213080
F217010
F219010
F401010
I301010
I103060
I199990
IF04010
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			()
			281,232
			268,325
			390,206
			28,692
			633,548
			53,783
			63,881
			92,064
(A)			1,811,731
			(298,490)
			(1,077,168)
			(425,228)
			(141)
			(704)
(B)			(1,801,731)
		(C)= (A) (B)	10,000

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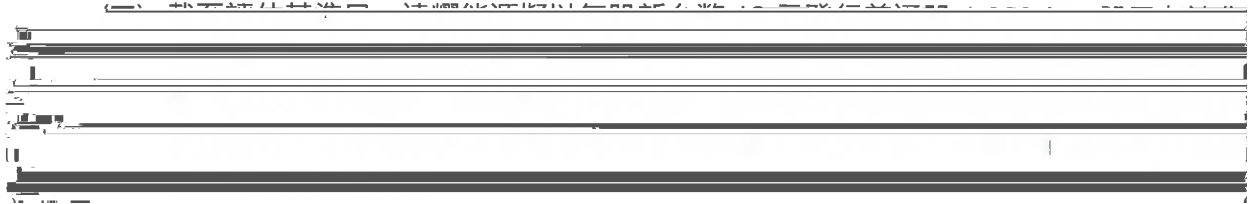
704

1,811,731

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四、 評估結論

- (一) 基於財團法人中華民國會計研究發展基金會之相關問答集及解釋函等會計處理，讓與公司與受讓公司原係聯屬公司，則受讓公司以受讓資產及負債之原帳面金額作為取得資產及負債之成本，應以兩者淨額為基礎。本會計師依照管理階層所提供之擬制性資產負債表，經執行上述評估分析結果，評估標的之帳面金額為新台幣 10,000 仟元。

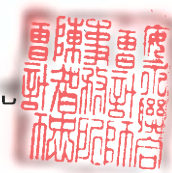


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友達光電股份有限公司

安永聯合會計師事務所
台北市信義區基隆路一段 333 號 9 樓

會計師：陳智志



2026 年 3 月 30 日

獨立專家聲明事項

本人擬受友達之委任，依據「企業併購法」第 6 條、「公開發行公司併購特別委員會設置及相關

三

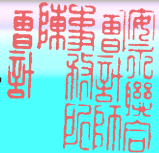
此致

友達光電股份有限公司

安永聯合會計師事務所
台北市信義區基隆路一段 333 號 9 樓

會計師：陳智心

2026 年 3 月 30





Team 1

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s Ú)» â!N+

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ç `;OçPä>wl,2gP^ ä6ðf7!S#ß < ì òL J â;OçPä>w æ OE P^:ñ ž

s #²;fâ",P^ ä6ðf7!S#ß < ì òL J â#²;fâ", æ OE P^:ñ ž

ð \7Oçfâ",P^ ä6ðf7!S#ß < ì òL J â\7Oçfâ", æ OE P^:ñ ž

&Â;JOçfâ",P^ ä6ðf7!S#ß < ì òL J â;JOçfâ", æ OE P^:ñ ž

{ \$ 8 2 * U H H Q (Q H U J \ \$ P H U L F D & R U S œ ì òL J P ä: \$ ž 8 6 æ

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@;K #i â!SerFcX3!S#ß#½/~1ýV<!í@E V<Cí>". æK 8,,#±K 8,,2Yh<)•#²;)» â7
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ð Ū /l1÷0öYr 2'áHö

ç `;OçPä>w

7 6êYi. #½/~ !í7w` ;OçPä>w!PAÆ9T`leg ò" 2;^#Ū7 ez4Ó" 0`^"À@Yñ#± .[
QÚ .[2,<7 0`^"À@Yñ •í" @;j/... r) fdPäFâ<G: M+ 2Z Yí#±bž% 2: M+`leg
< ì òL J â: M+`leg æ œ ì#±3.) fdPäQî' A`Fcfâ8/(5[#i0 +i8/FkLâMXZ Yí Ū
-ìò.áOUQîM"¶K`Cí6ô"À 2 (3 & `leg < ì òL J â (3 & `leg æ œ

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ì ñ_x 22•CâCn#ez+i7 mQÑE Caa,=(a¶2•Câ • (3 & `leg è9T à ##'ez@;j5—#x.J
WT!*QÚ5—#x.J WT!* Ū

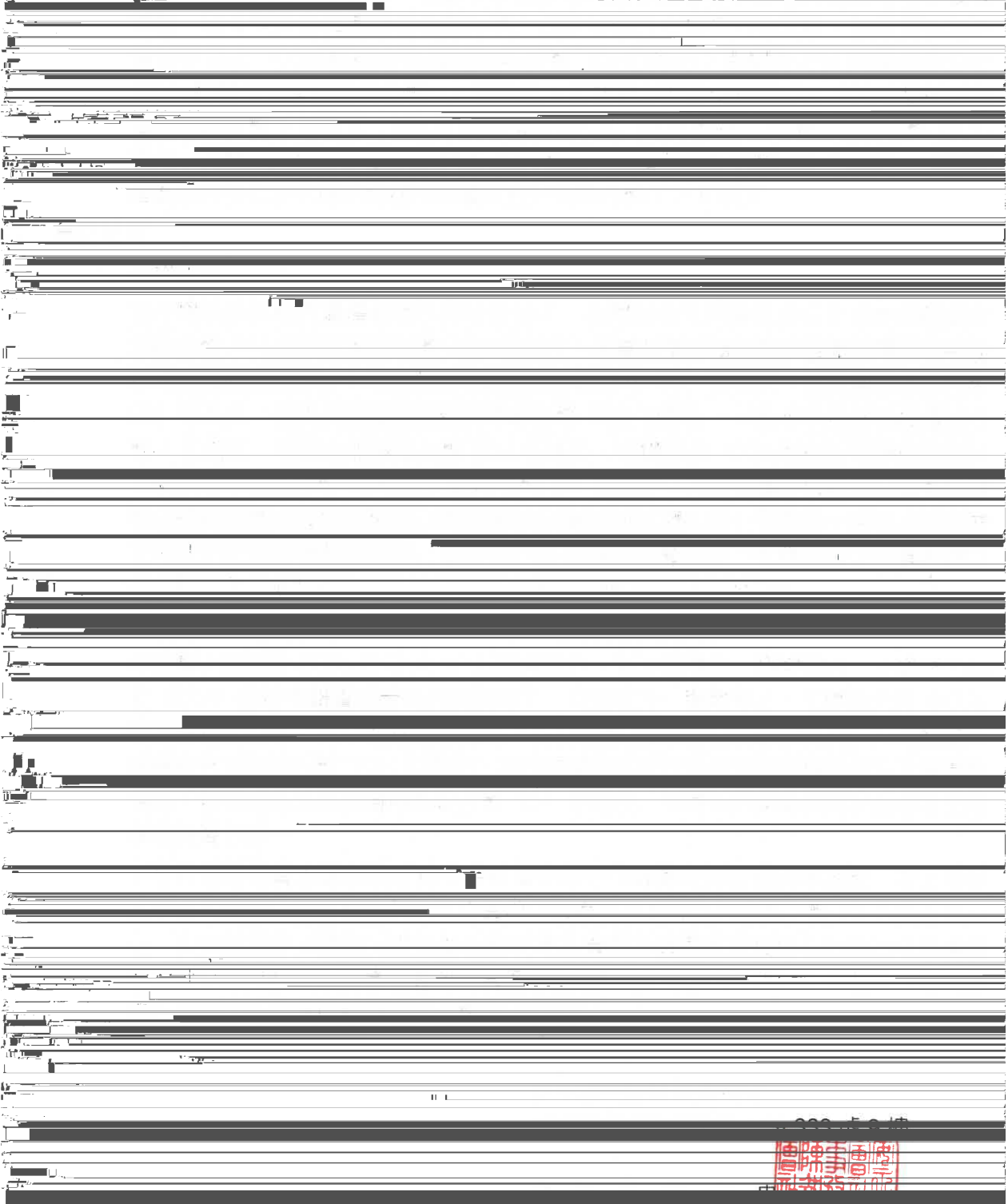
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à #+ô;» .[.•li0V2•5 "4=í" ?5_ ôQÚ ô 2#ez!N Ū

`_#½#ÖhE;»!S#ß YiK~/~!á: M+`leg"‡:ñ.Z'.\@a,1÷7 #'ez@; QÚ •
ì ñ_x 22•CâCn#ez+i#´6 AÆ`2\@a, 12"ý 27 mQÑE Caa,=(a¶2•Câ •: M+`leg
#´6 AÆ`2\@a, 12"ý 2 è9T à ##'ez@;j5—#x.J\‡ WT!*QÚ5—#x.J\‡ WT!* Ū
"‡Yi: M+`legAÆ`2\@a,7 " Z!5[5—#x.J WT!*s •: M+`leg 2 è9T à ##'ez
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Mf#i ñ_xM7Z½ •;OçPä>w (3 & `legQî: M+`leg#iYi 2 è9T à ##'ez@;j5—#x.J
WT!*QÚ5—#x.J WT!* Ū

(二) 友達電力、豐耀電力、正耀電力、AEUS 以及兆豐太陽能

本會計師取得並分析友達電力、豐耀電力、正耀電力、AEUS 以及兆豐太陽能於評價基準日之自結財務報表，經綜合評估上述公司目前仍處於早期開發階段或未實質



2026.3.30
陳東國
會計師
陳東國

2026 年 3 月 30 日

`;OçPä>w4Ó" 0 3ôF±\@Yñ <%• 4 •5—#x.J WT !* Œ

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M7K`Cí(XO • ì ñhVII!@; &Â3O {!L/sM77f

Z" • ñ_x3ôF±\@Yñ 7 #`6 : M+`legQî (3 & `iegez 2!N`Í <5ú<)bž • ì#± 7 #`6 \Ú#²;f-&ÿ\@>w2'E E
2!i5 \œE Û

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\‡ œN\$Yï				
=Ï\@E \‡ œ ÆN\$Yï				

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\@E © „4ÁK`Cífu,K3• ,Mz6êYï. 7!8 /s 2\@E \‡ œXO • ì ñhVII!@; &Â3O {!L/sM77f

s #²;fâ",L ²

#²;fâ",Z J²5£ .|. 6ï •@;#²; 2è6ð 2+7!S#ß • "YhAÆ9TgiFÖ@;!tE Pä
>w% fâ6ô"À •7 6êYï. CíYÊ5£Z< à'á>}5!#²;fâ", , 7 ;J.ö` !L+ÍÑAÆ`2fu;œ Û

#²;fâ",3ôF±\@Yñ <%• 4 •5—#x.J WT !* Œ

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ð \7Oçfâ",#±;JOçfâ",L ²

\7Oçfâ",#±;JOçfâ",Z J²5£ .[6ì •@;#²;!O\@+7!S#ßfm" 2|\@P^ ä6ðf7!S#ß
< ì òL J áfm" 2|\@ œŒ 2è6ð 2+7!S#ß • "YhAÆ9TgiFÖ ©5£fÙ7~#Ê>= `ð` X3
>èfâ!XE +ì8/erFc Û8 4Á#²;K^Cifu,KXOI! •FÖ"4E 5£fÙ7~' 5 0ðYr!í;N •\7Oçfâ
",#±;JOçfâ",2 QÚZ< à'á>}5ì-Ù6' C' ' erFc • 7 +Í\ÑAÆ`2 Û

\7Oçfâ",3ôF±\@Yñ <%• 4 •5—#x.J WT !* Œ

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!L/sM77f

&Â \$ (8 6 L ²

\$ (8 6 5£ .[1÷J²5£Ou&ò •@j#²"; 45£5—"‡'H 2!O\@+7!S#ß \$ 8 2 6 L Q J D S R U H 3 W
/ W G Felí 2Fe2è6ð 2+7!S#ß • "YhAÆ9TgiFÖ ©3• ,) fdPäFßeÄE \$"% /s6ô"À •7 6èYi
. CiYÊ5£Z< à'á>}5ì \$ (8 6 7 +ÍÑAÆ`2E E AÆ9T5 !L Ú

\$ (8 6 3ôF±\@Yñ <%• 4 •5—#x.J WT !* OE

giFÖ	.[. •	.[. •	.[. •	.[. •
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!L/sM77f

\$ (8 6 =Ï®E <%• 4 •5—#x.J WT !* Œ

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\®5€ m>w • .[. • Ú .[#± .[. •=Ï®E © „4ÁK`Cifu,K3. , 2QÑM7(XO • ï ñhV!!@; &Â3O {
!L/sM77f

{ !-\7) fdPäL ²

!-\7) fdPäZ J²5£ .[! 0 S !* ‡ •€ p

!L/sM77f

đ à #43.

fK!-\7) fdPä2 QÚZ< à'á>}5Ì-Ù C9T(ý •Z< : Fk+iNcNsMzAÆ • •#Z è9T' #Ög÷Yr
27 m+i2èNs;J. AÆ9T • A =iK~1ya') N > !]AÆ9TK«&ô 20ö&y1ý/-Yh0 Û

&Â7 0öYr6ß5£Z< à`5lò 2' fE Fka') .Z #±7 0öYr6ß 2f7" 8,, ÝZ'5ö)i ò •

a') .Z

L .Z Z< : FkK^Cifu,K3· , 2,<7 0 \`"À\@Yñ#± .Z •-ÙMzOêa¶7 mMzAÆ 2
5 !L Ú5 !á#±`PE] 2Câa,(a¶fç<) ž

L L `;OçPä>w 2 àa,Z!5[gìFÕ5£Z< à'á>}5Ì#iYi@j5—#x.J† WT !* • Ì;K@j
'áHö3•K~ '5ú àa, Ì#±';OçPä>w 2P^:ñ-é(à ##ez ž

L L L .Z A #ÖPä+öQÛ+öZ< : FkMzAÆE E a') \†gl/XgæFk<¼Yv5&K= <"i2ÓliCn
#±FÊK^5&K= ÇE[q6Û#±Mz?Æ0-←" <"i2Ó" Cn#±# Cn< >} ÇE[q"ý ž

L Y .Z Z< : Fk2 QÚZ< à'á>}5Ì'6đa') Z Z <"i2Óli"À#±!] ½<¼/rLâM ÇE#±
a') 21ý6đ\† œFm-Û#iCí !p ž

Y .Z Z< : Fk2'6đeÃ © j '5ú <j)7f6đ ÇE`ä6 Ì. Yv <5ú@j'áHö ž

Y L Z< : Fk 2"†Pä0 \•.J@j5—#x.J • ù`"Àg÷> ©'á5£5—#x.JFk'áHö2'Mi" ž

Y L L E 5£7 6êYi. 6 'á5£7 &Â3O {!LFk5_ #` X3YiK~Fk •&Ç;K7 0öYr6ß Fk\@Yñ
&Ç&Â3O {!L •"†N\$5_#ÖPä+?' -ÖEW Û

f7" 8,, Ý

L ' ô#óFk à #43.#± à #: >} ò •3^E ô#ó 2a') .Z 1ý ô#óFkZ< à'á>}5Ì •
+i+ô0öYr6ß!N+ E E a') /Xgæ ž

L L 7 0öYr6ß ¬ ,#²;@jK #i å!SerFcX3!S#ß#½/~1ýV<!í\@E V<Cí>}. æ 2Yh<)
5£TJ r6ê#±P^7X6ê fE •fK;K 2(ý ô/~@j!] ½FÖFkOó fE 1ý „Û7 6êYi. Fk
Z< àM7Z½ ž

L L L 7 6êYi. © !COJ²K đ j 2Y1. •Z< g÷Yi '5úa,h4 2#iCí#ez • 7 #ªQî7
<5ú 2Yv"j • F ô, 7 <5úFk!S.Z0 1ý#ÖX30 3· ,0öYr Û3^E 2!í7wlò.v ©
„4ÁK^Cifu,K2'3· , 2\@Yñ#±-é(!Ser\@Yñ •7 6êYi. 7 +ô ñ_x\@5€'PX3
+DYi1ý8 e~ •7 6êYi. ¬, COJ²+i+•FË+i9T1°GÌ 2K«&ô!N •2' fE 2\@Yñ6đ
#ÖgG û#Ö È 2 m>w • QÑZY\@Yñ m>w fE `PE] û#iCí 2\@Yñ •5£'PX3Z< à6)
-Û` X3/-Yh 27ÌZI ÚYiK~1ý!í7w • ÌHj ÄM7Z½6đ`PE] 2 7[0 ž

L Y aÄ+ô <5ú7•9²1ý6 7 m&Ç <5ú8/7•9²[q6Û1ý!] ½0- rOó#ÖPä+öQÛ7 0öYr6ß!N
+ [q"¼ 2/Xgæ •7 6êYi. !. ò\† á <<¼/r" á •B`;KPY5ö Û

&Â Ú Z< 5 <¼

8 4ÁZ< à>}".!S(K #(çVF á è9T 2Z< à æK #(ê8,, • è9TZ< à. Yr 2Z< à5 .ö"i2Ó5
F±<¼ Ú-é(<¼Q\@E <¼ Û

ç 5 F±<¼

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s -é(<¼

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8 4ÁZ< à>".!S(K &ÁVF áZ< à=(lò>". æK s#(&Á8,, •#ÖhE;»!S#ß<¼ ©#ªOè/... r
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?5_#±FßeÃ «ú\@Yñ •ì<a+•Z< : Fk 2 à # Û#ÖhE;» «ú<¼ ©#ªOèFß#ó1ýFß #
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\‡ œXO@_j'áHõ •_÷gìZ< Z< : Fk 22'6ð6ð/I ÚA /\@E #±!]1°2f4»\‡ œ 2 à # •
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&Á ` _E 2Z< à5 <¼ •

`;OçPä>w

Mz7 6êYi. Mf#iZ< `;OçPä>w 2E 9TB`0 #±AÆ`20~//s •'á5£!j]@;2èNsMzAÆ 2 è
9T •5lj] è9T à # ` . j;5£%•Lú Ì\@E <¼+î#ègì\@E Qì\‡ œ 2-é(à # ò" XHa¶
/s#‡N\$FkM77f •"Yh#‡&Ç)i ò •

L \@E <¼ 6#ø\$/Câ ò" \@E à # •^èfÉ#`6 \@E 5£5lj] è9TAÆ`2 2'E E Fk5[
j»Mf5/ ž

LL è9T2'Uñ\$ 2A /\@E /g/gfç_ò`5!]2'. mFk7 mCâa,=(a¶5 PâXHa¶!]-é(
à # Û

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,<7 0 `^"À\@Yñ •5,7 6êYi. Ì5 F±<¼ A@_j ;OçPä>w 2 "YhZ< 5 <¼ Û#ó6) •7
6êYi. 3`E -é(<¼ 2#ÖhE;»!S#ß<¼ •`_#½9T"À=p#±) fdPä8/(-Ìò2f5 1ý!] ½-ì
lò2f5 Fk ñ-é:ª!S#ß C@_j (3 & `ïeg#ÖhE;»!S#ß •YiK~-é(?5_#`ez ÌZ< 5 F±<¼
M7Z½#`ezFk#iCí0 Û

#² ;fâ",

Oèa¶7 6êYi. A <¼#½/~#² ;fâ",K`Cifu,KMïXä 2\`"Àg÷> ••A <¼/...!Ser\@Yñ#½
/~#² ;fâ", 2\`"Àg÷> •5,5 F±<¼5£7 ; Z< ò`PE Û#1 •7 6êYi. MzOèa¶#²
` ;fâ", 7 ; J.ö `!L+ÍÑAÆ`2fu;œ • ò`P+f3`E -é(<¼Z< à •&Ç;K7 6êYi. Zt@_j
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7 6êYî. Oêa¶" #²;fâ",2 QÚZ< à'á>}5ÌFk. gl=Ī #5—#x.J WT !* •6đ5—#x .J WT !* @;Câa, #±LëE]Câa, • û!|hÿ\@E \‡ œ F) !^6đ[qCâ0 jçFk0 \Ñ •&Ç;K 7 6êYî. Zt@;#Ö Ì3^E #²;fâ",. ñ=Ī\@E Fk. gla,h4YîK~!|P^:ñ-é(à # Û \7Oçfâ",#±;JOçfâ",

Oêa¶7 6êYî. A <¼#½/~\7Oçfâ",#±;JOçfâ",K^Cífu,KMĪXä 2\^"Àg÷> ••A <¼/... !Ser\@Yñ#½/~\7Oçfâ",#±;JOçfâ", 2\^"Àg÷> •5,5 F±<¼5£7 ; Z< ô`PE Û #Í •7 6êYî. MzOêa¶\7Oçfâ",#±;JOçfâ",2 QÚZ< à'á>}5Ì-Û6' C' ' erFc • 7 +Í\ÑAÆ`2 • ô`P+f3^E -é(<¼Z< à •&Ç;K7 6êYî. Zt@;|^è`P#i \\@E <¼<a+•\7Oç fâ",#±;JOçfâ", 2P^:ñ-é(à # Û

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LL 7 6êYî. Oêa¶" ;JOçfâ",2 QÚZ< à'á>}5ÌFk. gl=Ī #5—#x.J WT !* •6đ5— #x.J WT !* @;Câa, #±LëE]Câa, • û!|hÿ\@E \‡ œ F) !^6đ[qCâ0 jçFk0 \Ñ • &Ç;K7 6êYî. Zt@;#Ö Ì3^E ;JOçfâ",. ñ=Ī\@E Fk. gla,h4YîK~!|P^:ñ-é(à # Û

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Oêa¶7 6êYî. A <¼#½/~ \$(8 6 K^Cífu,KMĪXä 2\^"Àg÷> ••A <¼/...!Ser\@Yñ#½/~ \$(8 6 2\^"Àg÷> •5,5 F±<¼5£7 ; Z< ô`PE Û#Í •7 6êYî. MzOêa¶ \$(8 6 QÑ1÷J² ì m 7 +Í\ÑAÆ`2E E AÆ9T5 !L • ô`P+f3^E -é(<¼Z< à •&Ç;K7 6êYî. Zt@;|^è`P#i \\@E <¼<a+• \$(8 6 2P^:ñ-é(à # Û

7 6êYî. Oêa¶" \$(8 6 2 QÚZ< à'á>}5ÌFk. gl=Ī #5—#x.J WT !* •6đ5—#x.J WT !* @;Câa, #±LëE]Câa, • û!|hÿ\@E \‡ œ F) !^6đ[qCâ0 jçFk0 \Ñ •&Ç;K7 6êYî. Zt@;#Ö Ì3^E \$(8 6 . ñ=Ī\@E Fk. gla,h4YîK~!|P^:ñ-é(à # Û

!-\7) fdPä

7 6êYî. Oêa¶" !-\7) fdPä-Û5£ .[6i 5ì;J.ö C9T •5,5 F±<¼#±-é(<¼ 5£7 ; Z< ô`PE •&Ç;K7 6êYî. Zt@;|^è`P#i \\@E <¼<a+•!-\7) fdPä 2P^:ñ -é(à # Û7 6êYî. CíYÊ!-\7) fdPä .[6i 5ì ‹ C9T5ì Æ. gl=Ī #5—#x .J WT 2' „4Á 2\@E \‡ œXO ©MzK^Cífu,KZ< ZY5ì. ñ\@E \‡ œ 2[qCâ0 • &Ç;K7 6êYî. Zt@;#Ö Ì3^E !-\7) fdPä. ñ=Ī\@E Fk. gla,h4YîK~!|P^:ñ-é(à # Û

{ Ú `;OçPä>wFk à #Z< `5lò

ç 5 F±<¼ ‹ , QFRPH DSSURDFK Æ • Câa,=(a¶2•Câ<¼

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!í7w` ;OçPä>w3· , 2`"Ág÷> #± "Yh .Z ·#ªOê` ;OçPä>w (3 & `İegQî: M+`İeg4Ó
 " 0 ;^#Ù`"À@Yñ ·#ó6)Oêa¶E 9T6V< Ú-é(BŞ<"#± (3 & `İegQî: M+`İeg`5#çAÆ
 `2BŞ<" ·Ì` X3/-Yh 2. Yv"yZ!5[·Ì;K@;`áHóYiK~7 m" F±=(a¶#±M) # ž
 7 6êYi. „AN ñ_x,<7 0 `^"À@YñYiK~7 m 2QÑE Căa_=(a¶ · Oêa¶ 2 [I R U G
 (F R Q R P L F V g÷> 2#x@J` \Q•Q Cn Ì#±#è`İegAÆ`2BŞ<"/s •!í" Ì #±
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 !á (3 & `İeg 2 è9T à ##ez@;j5—#x.J WT !*QÚ5—#x.J WT !* ž: M+`İeg
 #`6 AÆ`2\@a_ 12"y 2 è9T à ##ez@;j5—#x.J‡ WT !*QÚ‡5—#x.J‡ WT
 !* •Oêa¶: M+`İeg5£Z< à`á>}5Ì2è6đ -7 5£7 mCăa_=(#`6 2AÆ`2\@a_7 " Z!5[
 5—#x.J WT !*/s •: M+`İeg 2 è9T à ##ez@;j5—#x.J WT !*QÚ5—#x.J
 WT !* Û` ;OçPä>w (3 & `İegQî: M+`İeg#iYi 2 è9T à ##ez@;j5—#x.J W
 T !*QÚ5—#x.J WT !* Û

7 6êYi. „4Á ñ_x` ;OçPä>w è9T à ##ez@;j5—#x.J WT !*QÚ5—#x.J WT
 !* •Oêa¶Z< à`á>}5Ì` ;OçPä>w\@E ‡ œXO: 4ÓZ K~ àa_Z!5[giFÖ •"i\$ Căa_#±Lë
 E]Căa_5—#x.J WT !* Ú!] ½1° ;;%5—#x.J WT !* Ú% /s6đ"À Ä[0>} €‡
 œ5—#x.J WT !* •Ì#±1°Yi_ç øa_‡ œ5—#x.J WT !* •g÷Yi!XZ!> 5—#x.J
 WT !* •;OçPä>w P`:ñ-é(à ##ez5£Z< à`á>}5Ì@;j5—#x.J WT !*
 QÚ5—#x.J WT !* Û

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: 4ÓZ K~ 2 àa_Z!5[a_h4)	
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#²;4Ó ì ñ_xg÷Yi 2 è9T à #5—#x.J WT !* •#ÍOêa¶;OçPä>w „4ÁZ< à'á>}5ì6ê
Yi. 7ì8 /s 2\@E \‡ œXO: 4ÓZ K~ 2 àa,Zì5[giFÕ •"i\$ Cãa,#±LëE]Cãa,5—#x.J
WT !* Ú!] ½1° ¿;%5—#x.J WT !* Ú% /s6ô"À Ä[0>} €‡ œ5—#x.J WT !* •
ì#±1°Yi_ç øa,\‡ œ5—#x.J WT !* •g÷Yi!XZì> 5—#x.J WT !* •&Ç;K#²;g÷Yi
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7 6êYi. 8 4Á ñ_x è9T à ##'ez@;j5—#x.J WT !*QÚ5—#x.J WT !* •5£Oêa¶
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#'ez5£Z< à'á>}5ì@;j5—#x.J WT !*QÚ5—#x.J WT !* ÛOó#²;Oêa¶Z< à'á>}5ì
\@E \‡ œXO2': 4ÓZ K~ 2 àa,Zì5[giFÕg÷Yi Ì5—#x.J WT !*!á% `;OçPä>w
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6êYi. CíYÉ+Íf,N\$ <5úa,h4, 6ê „4ÁP^:ñ <5ú#iLë2'Lë+• 2 àa,Zì5[giFÕ` X3Zì5[Û

s #²;fâ", Ú\7Oçfâ", Ú;JOçfâ", Ú \$ (8 6 ì#±!-\7) fdPä

fK2 QÚZ< à'á>}5ì-Û C9T 2!-\7) fdPä(ý •' Z< : Fk+iNcNsMzAÆFk .Z "43. ò •
7 6êYi. Z< #²;fâ",5£Z< à'á>}5ì 2 P^:ñ-é(à #@;j5—#x.J WT !* ž\7
Oçfâ",5£Z< à'á>}5ì 2 P^:ñ-é(à #@;j5—#x.J WT !* ž;JOçfâ",5£Z< à'á
>}5ì 2 P^:ñ-é(à #@;j5—#x.J WT !* ž \$ (8 6 5£Z< à'á>}5ì 2 P^:ñ-é
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WT !* • ñ_x Ì\@E <¼Z< 2Z< : FkP^:ñ-é(à ##'iYi@;j5—#x.J WT !* Û
Oó#²; „4Á ñ_xX'!á% !S#B5£Z< à'á>}5ì 2\@E \‡ œXO •g÷Yi Ì5—#x.J WT !*
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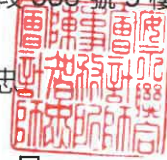
7 6êYi. CíYÉ+Íf,N\$ <5úa,h4, 6ê „4Á <"Y5ì=Ì\@E . gla,h4` X3Zì5[•Rì ñ_xX'
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此致

友達光電股份有限公司

安永聯合會計師事務所
台北市信義區基隆路一段 333 號 9 樓

會計師：陳智忠



2026 年 3 月 30 日

安永聯合會計師事務所


友達光電股份有限公司

安永聯合會計師事務所
台北市信義區基隆路一段

會計師：陳智



2026 年 3 月 30 日



Building a better
working world



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Field Emission Display

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7,547,098,972

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13,121,049	0.17
249,600	0.00
530,878,896	7.03
7,975,188	0.11
0	-
0	-
0	-
100,320	0.00
0	-
552,325,053	7.31

