



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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((AUOSG)) AUO Singapore Pte. Ltd.
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2025

2024 68 2,814 2024 0.4%

2020

Mobility Solutions Vertical Solutions Display

Tier 1 BHTC_(1)

(2) (3)

2025

1. Display

Micro LED 2024 Micro LED

Micro LED 2025 Sony Honda Mobility

LED AFEELA_(4) Micro

64 Micro LED SID 2025 Micro LED

1,000 nits

Micro LED Display

(Sensor) (Co-packaged optics CPO)

AI

LCD FSC (Field

Sequential Color LCD) HiRaso

AmLED

2. Mobility Solutions

2024 control) BHTC OEM HMI Tier 1 (Climate 2025

(5)

2026 1

States-Mexico-Canada Agreement USMCA) (United

Everything V2X) Micro LED (Vehicle-to- INVISY

2025 34

28%

3. Vertical Solutions

Platform) (6) 2025 (Retail Cloud

(HiRaso) (AI) LCD LED ESG EPD+
ESG

X (IGZO)

3D

Avacor (7) Jector (8) Rise Vision (9)

LED

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

- (SunSteel) AI

- 2025 15%

2025 L3C()

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ESG

ESG

AI

A 2007 2025 CDP CDP

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Windows 10 AI
AI PC

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Display Mobility Solutions Vertical Solutions
Mobility Solutions Vertical Solutions

Micro

LED

彭双浪
柯富仁
张博斌

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

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2025.02.12		1. 2024 2. 2024		
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				





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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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	<u>114</u>	<u>113</u>
\$	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
\$	<u>19,539,331</u>	<u>28,299,659</u>



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	<u>114.12.31</u>		<u>113.12.31</u>	
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					
		<u>(4,198,436)</u>	<u>(1)</u>	<u>1,470,743</u>	<u>-</u>
8320					
		<u>(155,523)</u>	<u>-</u>	<u>(71,143)</u>	<u>-</u>
8349		<u>(6,430)</u>	<u>-</u>	<u>(6,413)</u>	<u>-</u>
		<u>(4,335,928)</u>	<u>(1)</u>	<u>1,427,270</u>	<u>-</u>
8360					
8361		754,037	-	3,005,871	1
8370					
		<u>(598,871)</u>	<u>-</u>	<u>341,652</u>	<u>-</u>
8399		<u>(154,956)</u>	<u>-</u>	<u>(620,565)</u>	<u>-</u>
		<u>210</u>	<u>-</u>	<u>2,726,958</u>	<u>1</u>
8300	()	<u>(4,335,718)</u>	<u>(1)</u>	<u>4,154,228</u>	<u>1</u>
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
	3,018,839,589
	13,266,959,807

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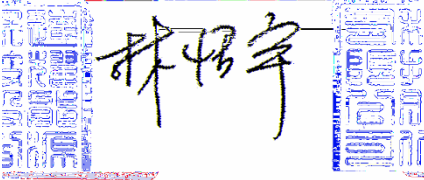
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獨立專家聲明事項

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

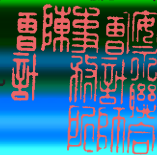
此致

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

2026 年 3 月 30



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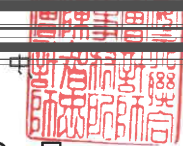
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(二) 友達電力、豐耀電力、正耀電力、AEUS 以及兆豐太陽能

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



333 號 9 樓



2026 年 3 月 30 日

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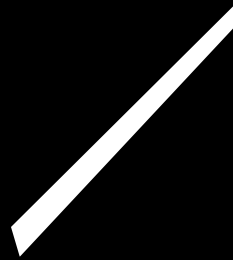
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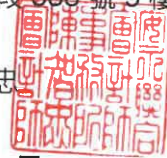


此致

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

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獨立專家聲明事項

本人受友達之委任，依據「公開發行公司取得或處分資產處理準則」第 10 條及第 23 條之要求，並參考財團法人中華民國會計研究發展基金會發布之評價準則公報、臺灣證券交易所股份有限公司及財團法人中華民國證券櫃檯買賣中心共同制定之「專家出具意見書實務指引」，就本交易出具預計交易金額合理性意見書，茲聲明如下：

- 一、本人符合「公開發行公司取得或處分資產處理準則」第 5 條第 1 項之資格條件，並依據同條文第 2 項第 1 款之要求，審慎評估自身專業能力及實務經驗。且無下列情事之一，或其他可能影響獨立性之情況：
 - (一) 本人或配偶現受友達及評估標的之聘僱擔任經常工作，支領固定薪給或擔任董監事者。
 - (二) 本人或配偶曾任友達及評估標的之董監事、經理人或對本案有重大影響職務之職員，而解任或離職未滿二年者。
 - (三) 本人或配偶任職之公司與友達及評估標的互為關係人者。
 - (四) 與友達及評估標的之董監事、經理人或對本案有重大影響職務之職員，有配偶或二等親以內親屬關係者。
 - (五) 本人或配偶與友達及評估標的有重大投資或分享財務利益之關係者。
- 二、本人就獨立專家盡專業應知之範圍內，已評估形成意見之重要基礎，且所使用之資訊有可靠且可信之來源，並已自該資訊來源使用適當且合理之資訊。
- 三、本人已確認本意見書並無因引用其他專家報告或委任人提供資訊而減少專家應承擔之責任。
- 四、本人已確認並無收取或有酬金及事先設定意見結論之情事。

為友達擬出售能源事業子公司及轉投資公司出具預計交易金額合理性意見書一案，本人提出之專家評估意見均維持超然獨立之精神。

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

會計師：陳智



2026 年 3 月 30 日



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530,878,896	7.03
7,975,188	0.11
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552,325,053	7.31

