



股票代號：2409

# 友達光電股份有限公司

民國 一〇二一年 股東年會

議 事 程 序

一、開會 二、報告 三、討論 四、選舉 五、閉會



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	112.12.31		111.12.31	
1100	\$ 30,581,959	9	42,441,718	12
1110	132,527	-	169,455	-
1170	14,795,145	4	12,408,519	4
1180	4,612,869	1	5,347,662	2
1210	2,137,997	1	2,050,395	-
1220	280,343	-	21,306	-
130X	17,158,208	5	17,295,755	5
1410	1,531,715	-	1,833,558	1
1476	2,068,906	1	1,530,474	-
1479	74,836	-	153,245	-
	<u>73,374,505</u>	<u>21</u>	<u>83,252,087</u>	<u>24</u>
1517	-	-	85,362	-
1550	126,941,076	37	124,210,952	35
1600	116,683,030	34	118,164,834	33
1755 伴	7,352,001	2	7,810,704	2
1760	465,868	-	465,868	-
1780	9,426,902	3	9,464,184	3
1840	7,765,164	2	5,656,311	2
1900	2,798,920	1	2,850,401	1
	<u>271,432,961</u>	<u>79</u>	<u>268,708,616</u>	<u>76</u>
	<u>\$ 344,807,466</u>	<u>100</u>	<u>351,960,703</u>	<u>100</u>
	<u>112.12.31</u>		<u>111.12.31</u>	
2120	\$ 6,817	-	89,776	-
2170	16,836,244	5	18,037,634	5
2180	27,432,932	8	24,231,794	7
2213	4,366,588	1	4,002,367	1
2220	224,275	-	249,047	-
2230	-	-	509,975	-
2250	1,828,855	1	443,197	-
2280	409,888	-	401,297	-
2399	18,189,980	5	17,913,439	5
2322	9,018,000			





	112		111	
4110	\$ 216,433,131	101	217,686,089	101
4190	<u>1,752,337</u>	<u>1</u>	<u>2,515,723</u>	<u>1</u>
	214,680,794	100	215,170,366	100
5000	<u>222,806,471</u>	<u>104</u>	<u>225,776,767</u>	<u>105</u>
	<u>(8,125,677)</u>	<u>(4)</u>	<u>(10,606,401)</u>	<u>(5)</u>
6100	3,008,733	1	3,029,807	1
6200	4,970,709	2	4,631,479	2
6300	<u>10,075,719</u>	<u>5</u>	<u>10,129,375</u>	<u>5</u>
	<u>18,055,161</u>	<u>8</u>	<u>17,790,661</u>	<u>8</u>
	<u>(26,180,838)</u>	<u>(12)</u>	<u>(28,397,062)</u>	<u>(13)</u>
7100	421,509	-	386,558	-
7010	849,906	-	862,214	-
7020	(1,127,151)	(1)	(1,200,499)	(1)
7050	(2,298,117)	(1)	(1,127,843)	-
7060	<u>5,776,406</u>	<u>3</u>	<u>8,383,800</u>	<u>4</u>
	<u>3,622,553</u>	<u>1</u>	<u>7,304,230</u>	<u>3</u>
7900	(22,558,285)	(11)	(21,092,832)	(10)
7950	<u>(4,355,011)</u>	<u>(2)</u>	<u>8,542</u>	<u>-</u>
8200	<u>(18,203,274)</u>	<u>(9)</u>	<u>(21,101,374)</u>	<u>(10)</u>
8300				
8310				
8311	4,260	-	58,558	-
8316	(401)	-	19,373	-
8330	401,933	-	(1,324,473)	(1)
8349	<u>(852)</u>	<u>-</u>	<u>(11,712)</u>	<u>-</u>
	<u>404,940</u>	<u>-</u>	<u>(1,258,254)</u>	<u>(1)</u>
8360				
8361	(96,911)	-	7,463,944	3
8380	(1,403,006)	-	(4,511,574)	(2)
8399	<u>254,645</u>	<u>-</u>	<u>(485,287)</u>	<u>-</u>
	<u>(1,245,272)</u>	<u>-</u>	<u>2,467,083</u>	<u>1</u>
8300	<u>(840,332)</u>	<u>-</u>	<u>1,208,829</u>	<u>-</u>
8500	<u>\$ (19,043,606)</u>	<u>(9)</u>	<u>(19,892,545)</u>	<u>(10)</u>
9750	<u>\$ (2.37)</u>		<u>(2.39)</u>	
9850	<u>\$ (2.37)</u>		<u>(2.39)</u>	







\$ 96,242,451	60,057,001	8,427,144	3,270,303	68,972,551	80,669,998	(4,873,573)	130,391	(4,743,182)	(439,228)	231,787,040
-	-	5,326,268	-	(5,326,268)	-	-	-	-	-	-
-	-	-	1,472,878	(1,472,878)	-	-	-	-	-	-
-	-	-	-	(9,575,824)	(9,575,824)	-	-	-	-	(9,575,824)
-	-	-	-	(21,101,374)	(21,101,374)	-	-	-	-	(21,101,374)
-	-	-	-	44,298	44,298	2,467,083	(1,302,552)	1,164,531	-	1,208,829
-	-	-	-	(21,057,076)	(21,057,076)	2,467,083	(1,302,552)	1,164,531	-	(19,892,545)
-	1,095	-	-	-	-	-	-	-	-	1,095
-	1,812,907	-	-	-	-	-	-	-	-	1,812,907
(19,248,490)	-	-	-	-	-	-	-	-	96,842	(19,151,648)
-	71,207	-	-	-	-	-	-	-	46,859	118,066
-	-	-	-	41,654	41,654	-	(41,654)	(41,654)	-	-
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
-	-	-	(1,122,876)	1,122,876	-	-	-	-	-	-
-	-	-	-	(18,203,274)	(18,203,274)	-	-	-	-	(18,203,274)





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\$	(22,558,285)	(21,092,832)
	20,541,130	19,845,290
	37,282	118,802
	(46,031)	11,461
	2,239,466	976,170
	(421,509)	(386,558)
	-	(1,559)
	53,357	70,352
	(5,776,406)	(8,383,800)
	(24,783)	(3,192)
	126,460	1,121,772
	(282,867)	560,099
	58,651	138,935
	(3,253,947)	36,027,128
	1,001,917	2,550,124
	137,547	4,395,797
	(569)	3,090
	(9,850)	255,505
	(476,498)	(1,551,093)
	(163,676)	(7,438,696)
	3,176,366	(9,207,644)
	1,439,229	(449,572)
	(2,025,796)	(9,058,509)
	(6,228,812)	8,501,070
	423,231	389,937
	2,949,113	3,810,426
	(2,210,241)	(930,473)
	(346,641)	(6,244)
	(5,413,350)	11,764,716
	-	5,440
	-	10,000,000
	(2,565,902)	(5,993,878)
	764,000	-
	(18,294,568)	(18,135,881)
	25,880	516,127
	(86,731)	95,645
	505,000	(140,000)
	6,035	-
	(19,646,286)	(13,652,547)
	2,800,000	-
	(2,800,000)	-
	50,723,300	59,583,475
	(31,043,000)	(21,814,000)
	(405,769)	(401,791)
	1,375	-
	(6,134,305)	(9,575,824)
	-	(19,151,648)
	73,011	46,718
	3,712	1,095
	13,218,324	8,688,025
	(18,447)	20,586
	(11,859,759)	6,820,780
	42,441,718	35,620,938
\$	<b>30,581,959</b>	<b>42,441,718</b>



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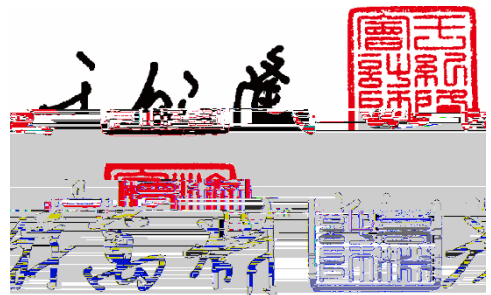
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	<u>112.12.31</u>		<u>111.12.31</u>	
1100	\$ 83,969,463	22	80,613,120	21
1110	176,492	-	365,037	-
1136	584,217	-	-	-
1170	22,798,408	6	18,620,248	5
1180	1,244,546	-	1,255,503	-
1210	15,305	-	6,139	-
1220	307,874	-	41,186	-
130X	29,003,121	8	30,263,713	8
1410	2,654,523	1	3,440,926	1
1460	-	-	586,406	-
1476	3,130,373	1	4,593,094	1
1479	326,391	-	391,435	-
	<u>144,210,713</u>	<u>38</u>	<u>140,176,807</u>	<u>36</u>
1510	139,170	-	-	-
1517	1,832,068	-	1,900,581	1
1535	680,107	-	1,142,218	-
1550	29,383,580	8	31,743,902	8
1600	171,172,804	45	178,833,837	46
1755 伴	9,770,626	2	9,800,458	3
1760	1,320,901	-	1,393,244	-
1780	11,268,867	3	11,396,241	3
1840	10,201,660	3	6,649,457	2
1920	1,102,087	-	925,517	-
1990	2,388,154	1	2,878,412	1
	<u>239,260,024</u>	<u>62</u>	<u>246,663,867</u>	<u>64</u>
	<u>\$ 383,470,737</u>	<u>100</u>	<u>386,840,674</u>	<u>100</u>
	<u>112.12.31</u>		<u>111.12.31</u>	
		<u>%</u>		<u>%</u>
2100	\$ 263,000	-	128,487	-
2120	11,143	-	351,825	-
2170	43,433,269	11	41,479,524	11
2180	5,203,290	1	5,890,185	2
2213	6,135,421	2	7,882,627	2
2220	48,281	-	27,853	-
2230	1,083,671	-	1,567,623	-
2250	2,399,306	1	559,654	-
2280	644,259	-	583,251	-
2399	25,291,133	7	24,812,498	6
2322	10,062,194	3	13,884,634	4
	<u>94,574,967</u>	<u>25</u>	<u>97,168,161</u>	<u>25</u>
2527	6,239,558	2	8,739,846	3
2540	101,524,840	26	72,930,817	19
2550	881,394	-	909,405	-
2570	3,936,644	1	5,101,186	1
2580	8,684,270	2	8,661,640	2
2600	2,271,528	1	1,918,971	1
	<u>123,538,234</u>	<u>32</u>	<u>98,261,865</u>	<u>26</u>
	<u>218,113,201</u>	<u>57</u>	<u>195,430,026</u>	<u>51</u>
3100	76,993,961	20	76,993,961	20
3200	54,998,829	14	61,942,210	16
3300	31,899,740	8	50,078,752	13
3400	(4,484,899)	(1)	(3,620,305)	(1)
3500	(240,424)	-	(295,527)	-
	<u>159,167,207</u>	<u>41</u>	<u>185,099,091</u>	<u>48</u>
36XX	6,190,329	2	6,311,557	1
	<u>165,357,536</u>	<u>43</u>	<u>191,410,648</u>	<u>49</u>
	<u>\$ 383,470,737</u>	<u>100</u>	<u>386,840,674</u>	<u>100</u>





	<u>II2</u>		<u>III</u>	
4110	\$ 250,048,326	101	249,956,539	101
4190	2,083,889	1	3,163,865	1
	247,964,437	100	246,792,674	100
5000	243,354,069	98	245,225,166	99
	4,610,368	2	1,567,508	1
6100	5,019,739	2	4,817,426	2
6200	8,321,194	4	7,852,697	3
6300	13,231,450	5	12,867,781	5
	26,572,383	11	25,537,904	10
	(21,962,015)	(9)	(23,970,396)	(9)
7100	1,915,078	1	878,975	-
7010	1,999,172	1	3,211,169	1
7020	(391,363)	-	(121,274)	-
7050	(2,724,883)	(1)	(1,507,963)	-
7060	(518,049)	-	2,003,297	1
	279,955	1	4,464,204	2
7900	(21,682,060)	(8)		





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	<u>112</u>	<u>111</u>
\$	(21,682,060)	(19,506,192)
	32,379,064	31,281,587
	126,480	184,766
	(53,869)	(85,959)
	2,660,885	1,349,724
	(1,915,078)	(878,975)
	(2,585)	(6,571)
	61,066	84,085
	518,049	(2,003,297)
	(53,350)	(1,024,832)
	(1,069,530)	-
	(116)	-
	210,771	1,179,565
	(364,148)	158,438
	101,025	82,019
	(4,844,979)	39,381,310
	1,791	1,238,452
	1,266,186	4,214,575
	385,546	(48,157)
	(440,614)	(1,507,156)
	2,755,404	(12,705,469)
	(666,467)	(2,979,734)
	1,832,878	(489,391)
	(395,560)	(9,677,630)
	<u>10,810,789</u>	<u>28,241,158</u>
	1,855,266	782,513
	1,599,601	1,827,279
	(2,632,179)	(1,522,704)
	<u>(1,639,914)</u>	<u>(2,357,288)</u>
	<u>9,993,563</u>	





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	(20,497,389)



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10,294,314	0.13
249,600	0.00
530,878,896	6.90
7,975,188	0.10
77,336	0.00
0	0.00
0	0.00
0	0.00
549,475,334	7.13

