

Subject: Important resolutions of Acer's 2024 General Shareholders' Meeting

Date of events:2024/05/31

Contents:

1.Date of the shareholders meeting:2024/05/31

2.Important resolutions (1)Profit distribution/ deficit compensation:

Approved the ratification of 2023 profit distribution statements in following important resolutions (3).

3.Important resolutions (2)Amendments to the corporate charter:

Approved the proposal of the amendments to Acer's "Articles of Incorporation"

4.Important resolutions (3)Business report and financial statements:

Approved the ratification of the proposal of the 2023 business report and financial statements, and profit distribution statement.

5.Important resolutions (4)Elections for board of directors and supervisors: None

6.Important resolutions (5)Any other proposals:

a. Approved the proposal of the amendments to Acer's internal rules:

i. Procedures for Acquiring or Disposing of Assets

ii Procedures Governing Lending of Capital to Others

b. Approved the listing application of Acer's subsidiary, Winking Studios Limited, on the overseas stock market.

7.Any other matters that need to be specified: None

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