

No:1

Subject: Board of Directors approved 2024 Q2 consolidated results

Date of events:2024/08/08

Contents:

- 1.Date of submission to the board of directors or approval by the board of directors:2024/08/08
- 2.Date of approval by the audit committee:2024/08/08
- 3.Start and end dates of financial reports or annual self-assessed financial information of the reporting period (XXXX/XX/XX~XXXX/XX/XX): 2024/01/01~2024/06/30
- 4.Operating revenue accumulated from 1/1 to end of the period (thousand NTD):125,970,250
- 5.Gross profit (loss) from operations accumulated from 1/1 to end of the period (thousand NTD):13,374,136
- 6.Net operating income (loss) accumulated from 1/1 to end of the period (thousand NTD):2,248,853
- 7.Profit (loss) before tax accumulated from 1/1 to end of the period (thousand NTD):4,353,560
- 8.Profit (loss) accumulated from 1/1 to end of the period (thousand NTD):2,996,999
- 9.Profit (loss) during the period attributable to owners of parent accumulated from 1/1 to end of the period (thousand NTD):2,606,061
- 10.Basic earnings (loss) per share accumulated from 1/1 to end of the period (NTD):0.87
- 11.Total assets end of the period (thousand NTD):238,962,939
- 12.Total liabilities end of the period (thousand NTD):158,625,319
- 13.Equity attributable to owners of parent end of the period (thousand NTD):74,900,850
- 14.Any other matters that need to be specified: None

No:2

Subject: Announcement of Acer Energy Pack Inc. (ENP) to dispose the real property right-of-use assets (Early termination of tenancy)

Date of events:2024/08/08

Contents:

- 1.Name and nature of the underlying asset (e.g., land located at Sublot XX, Lot XX, North District, Taichung City):
Warehouse located in Longtan Dist., Taoyuan City, Taiwan
- 2.Date of occurrence of the event:2024/08/08
- 3.Transaction unit amount (e.g.XX square meters, equivalent to XX ping), unit price, and total transaction price:
Transaction volume: Early termination of lease area 22.2 ping
Monthly rent price: reduction NT\$21 thousands
Total amount of right-of-use assets: reduction NT\$125.5 thousands
- 4.Trading counterparty and its relationship with the Company (if the trading counterparty is a natural person and furthermore is not a related party of the Company, the name of the trading counterparty is not required to be disclosed):
Counterpart: Aspire Service & Development Inc.; Affiliate.
- 5.Where the trading counterparty is a related party, announcement shall also be made of the reason for choosing the related party as trading counterparty and the identity of the previous owner, its relationship with the Company and the

trading counterparty, and the previous date and monetary amount of transfer:

Reason for choosing the related party: Apply to the original

landlord for the lease termination based on the lease agreement.

Aspire Park; and utilizing Acer Group resource efficiently.

The identity of the previous owner: NA

6.Where an owner of the underlying assets within the past five years has been a related party of the Company, the announcement shall also include the date and price of acquisition and disposal by the related party, and its relationship with the Company at the time of the transaction: NA

7.Projected gain (or loss) through disposal (not applicable for acquisition of assets; those with deferral should provide a table explaining recognition):

Projected loss through disposal will be NTD21 thousands

8.Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important terms and conditions:

Leasing period: To early terminate (termination date:2024/09/30) based on the lease Agreement (the original leasing period under the lease agreement: 2024/04/01~2025/03/31.)

Restrictive covenants in the contract, and other important stipulations: None

9.The manner of deciding on this transaction (such as invitation to tender, price comparison, or price negotiation), the reference basis for the decision on price, and the decision-making unit:

Based on the early termination clause under the lease agreement.

10.Name of the professional appraisal firm or company and its appraisal price: NA

11.Name of the professional appraiser: NA

12.Practice certificate number of the professional appraiser: NA

13.The appraisal report has a limited price, specific price, or special price: NA

14.An appraisal report has not yet been obtained: NA

15.Reason for an appraisal report not being obtained: NA

16.Reason for any significant discrepancy with the appraisal reports and opinion of the CPA: NA

17.Name of the CPA firm: NA

18.Name of the CPA: NA

19.Practice certificate number of the CPA: NA

20.Broker and broker's fee: None

21.Concrete purpose or use of the acquisition or disposal: Early termination of lease due to relocation.

22.Any dissenting opinions of directors to the present transaction: None

23.Whether the counterparty of the current transaction is a related party: Yes

24.Date of the board of directors resolution: NA

25.Date of ratification by supervisors or approval by the audit committee: NA

26.The transaction is to acquire a real property or right-of-use asset from a related party: Yes

27.The price assessed in accordance with the Article 16 of the Regulations Governing the Acquisition and Disposal of Assets by Public Companies: NA

28.Where the above assessed price is lower than the transaction price, the price assessed in accordance with the Article 17 of the same regulations: NA

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

No:3

Subject: Announcement pursuant to Article 25 I (4) of the "Regulations Governing Loaning of Funds and Making of Endorsements/Guarantees by Public Companies"

Date of events: 2024/08/08

Contents:

1.Date of occurrence of the event: 2024/08/08

2.For the company for whom the endorsements/guarantees were made, please specify name of endorsed/guaranteed company, its relationship with the

specify name of endorser/guaranteed company, its relationship with the Company providing endorsements/guarantees, the ceiling on the endorsements/guarantees (thousand NTD), the original amount of endorsements/guarantees (thousand NTD), the amount of the current additional endorsements/guarantees (thousand NTD), the amount of endorsements/guarantees as of the date of occurrence (thousand NTD), the actual loaned amount of the company for whom endorsements/guarantees were made (thousand NTD), and the reason for the current additional endorsements/guarantees:

#1 CPYOU B.V.; Acer's subsidiary;14,980,170K;0K;17,382K;17,382K;17,382K;

For performance guarantee the subsidiary required

#2 Acer Mobile Power System Inc.; Acer's subsidiary;14,980,170K;50,000K;

100,000K;150,000K;0;For bank facility the subsidiary operation required (if necessary)

#3 Altos Computing Inc.; Acer's subsidiary;14,980,170K;210,000K;100,000K;

310,000K;0;For bank facility the subsidiary operation required (if necessary)

#4 Acer ITS Inc.; Acer's subsidiary;14,980,170K;302,100K;100,000K;402,100K;

102,212K;For bank facility the subsidiary operation required (if necessary)

#5 Acer Medical Inc.; Acer's subsidiary;14,980,170K;0;100,000K;100,000K;0;

For bank facility the subsidiary operation required (if necessary)

#6 Haoru Electric Incorporated; The company Acer invested and owned 60% outstanding shares;14,980,170K;1,500,000K;4,980,000K;6,480,000K;441,391K; Acer provide guaranty based on shareholding ratio for Haoru to acquire bank loan

3.For collaterals provided by the company for whom the endorsements/guarantees were made, the content and the value (thousand NTD): None

4.For the latest financial statements of the company for whom the endorsements/guarantees were made, the Capital (thousand NTD) and Cumulative gains/losses (thousand NTD): 2,345,027K; (388,444K)

5.For termination of endorsement/guarantee obligations, the condition and the date:

Expiry of guaranty agreement or termination conditions are met; 2 years from the effective date of guaranty agreement for Haoru Electric Incorporated, and 1 year for the others

6.The total amount of the ceiling on endorsements/guarantees (thousand NTD): 74,900,850K

7.The total amount of endorsements/guarantees as of the date of occurrence (thousand NTD): 31,119,567K

8.The amount of endorsements/guarantees as a percentage of the public company's net worth on the latest financial report as of the date of occurrence: 41.55%

9.The aggregate amount of equity method investments, endorsements/guarantees, and monetary loans extended to others as a percentage of the public company's net worth on the latest financial statements: 13.29%

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

No:4

Subject: ACER is invited to participate in the investor conference held by Goldman Sachs

Date of events:2024/09/03

Contents:

1.Date of institutional investor conference:2024/09/03

2.Time of institutional investor conference:14:00

3.Location of institutional investor conference: Grand Hyatt Taipei

4.Outline of institutional investor conference:

The Company will attend the Taiwan Corporate Day in Taipei 2024 hosted by Goldman Sachs to explain the disclosed financial results and operational

performances.

The presentation material for investor conference is available at MOPS.

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

No:5

Subject: ACER is invited to participate in the investor conference held by Cathay Securities

Date of events:2024/09/06

Contents:

1.Date of institutional investor conference:2024/09/06

2.Time of institutional investor conference:15:00

3.Location of institutional investor conference: Mandarin Oriental, Taipei

4.Outline of institutional investor conference:

The Company will attend the Investor Forum 3Q24 hosted by Cathay Securities to explain the disclosed financial results and operational performances.

The presentation material for investor conference is available at MOPS.

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

No:6

Subject: ACER is invited to participate in the investor conference held by UBS Securities

Date of events:2024/09/23

Contents:

1.Date of institutional investor conference:2024/09/23~2024/09/24

2.Time of institutional investor conference:9:00

3.Location of institutional investor conference: Mandarin Oriental, Taipei

4.Outline of institutional investor conference:

The Company will attend the Taiwan Summit 2024 hosted by UBS Securities to explain the disclosed financial results and operational performances.

The presentation material for investor conference is available at MOPS.

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

No:7

Acer Inc. Announces Un-Audited Monthly Sales Ended July 31, 2024

Item	Revenue (Unit: NTD1,000)
Current Month	23,451,834
Same Month Last Year	17,722,949
Amount Difference	5,728,885
YoY (%)	32.32
Current Year Accumulated Revenue	149,453,384
Last Year Accumulated Revenue	128,414,419
Amount Difference	21,038,965
YoY Accumulated (%)	16.38

No:8

ACER INC. AND SUBSIDIARIES Consolidated Financial Statements of 2024 Q2

The above documents have been uploaded to MOPS, the regulatory system of Taiwan Stock Exchange, and can be viewed at or downloaded from website of

Acer Inc. at: <https://www.acer-group.com/ag/en/TW/content/quarterly-reports>

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