

#1

Subject: Acer Board approved the convening of the 2025 General Shareholders' Meeting

Date of events: 2025/01/22

Statement:

- 1.Date of the board of directors' resolution:2025/01/22
- 2.Shareholders meeting date:2025/05/29
- 3.Shareholders meeting location:
Aspire Resort (No. 428, Kewang Rd., Longtan District, Taoyuan City)
- 4.Shareholders' meeting will be held by means of (physical shareholders' meeting/ hybrid shareholders' meeting / virtual-only shareholders' meeting):
Physical shareholders' meeting
- 5.Cause for convening the meeting (1)Reported matters:
 - (1) Business Report for the Year 2024
 - (2) Audit Committee Report
 - (3) Report on the Distribution of Cash Dividend for the Year 2024, Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the Year 2024
 - (4) Report on the Status of Shareholders Diversification of Acer Subsidiaries' Shares Planned to be Listed on TWSE or TPEX
- 6.Cause for convening the meeting (2)Acknowledged matters:
 - (1) Ratification Proposal of the Financial Statements, Business Report and Profit Distribution Statement for the Year 2024
- 7.Cause for convening the meeting (3)Matters for Discussion:
 - (1) Proposal of the Amendments to Articles of Incorporation
 - (2) Proposal of the Amendments to Procedures for Acquiring or Disposing of Assets
- 8.Cause for convening the meeting (4)Election matters:
None
- 9.Cause for convening the meeting (5)Other Proposals:
None
- 10.Cause for convening the meeting (6)Extemporaneous Motions:
None
- 11.Book closure starting date:2025/03/31
- 12.Book closure ending date:2025/05/29
- 13.Any other matters that need to be specified:
 - (1) Pursuant to Article 26-2 of the Securities and Exchange Act, the shareholders' meeting notice, which is given 30 days prior to whom owns less than 1,000 shares of the Company, may be effected by means of public announcement. In addition, in accordance with Section 3 of Article 183 of the Company Act, the distribution of the meeting minutes to all shareholders within 20 days after the meeting is closed could be effected by means of public announcement as well.
 - (2) Under the provisions of the Company Act, the Company will accept applications for proposals for the upcoming General Shareholders' Meeting submitted in writing by shareholders from 9:00 a.m. on March 18, 2025, until 4:00 p.m. on March 28, 2025. The designated receiving location is the Shareholders' Service Office (7F-5, No. 369, Fuxing N. Rd., Taipei City). Any other relevant matters will be handled in accordance with the applicable laws and regulations and announced separately.

#2

Subject: The Company's board of directors resolved to invest in the preferred shares of CHAO-CHI PROPERTY MANAGEMENT CONSULTING CO., LTD.

Date of events: 2025/01/22

Statement:

- 1.Name and nature of the underlying assets (if preferred shares, the terms and conditions of issuance shall also be indicated, e.g., dividend yield, etc.):
Preferred shares of CHAO-CHI PROPERTY MANAGEMENT CONSULTING CO., LTD. ("CHAO-CHI")
- 2.Date of occurrence of the event:2025/01/22
- 3.Amount, unit price, and total monetary amount of the transaction:
Subscribe 14 million preferred shares at NTD 50 per share, with a total amount of NTD 700 million.
- 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):
CHAO-CHI is 20% owned by the Company.
- 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:
The Company subscribed and acquired 20% common shares of CHAO-CHI at NTD50 per share on July 1, 2024. To deepen the investment and collaboration, the Company decided to participate in the issuance of preferred shares.
- 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:
The Company subscribed and acquired 20% common shares of CHAO-CHI at NTD50

per share on July 1, 2024. To deepen the investment and collaboration, the Company decided to participate in the issuance of preferred shares.

7. Matters related to the current disposal of creditors' rights (including types of collaterals of the disposed creditor's rights; if creditor's rights over a related party, announcement shall be made of the name of the related party and the book amount of the creditor's rights, currently being disposed of, over such related party):
Not Applicable.

8. Profit or loss from the disposal (not applicable in cases of acquisition of securities) (those with deferral should provide a table explaining recognition):
Not Applicable.

9. Terms of delivery or payment (including payment period and monetary amount), restrictive covenants in the contract, and other important terms and conditions:
(1) Terms of Payment: A Cash Lump-Sum Payment prior to the payment due date.
(2) Restrictive covenants in the contract, and other important stipulations:
i. Voting right: same as the common shares
ii. Dividend rate: 5% per annum
iii. Holders of the preferred shares are entitled to convert the preferred shares into common shares at 1:1 ratio starting one year from the issuance date.
iv. CHAO-CHI, upon preferred shareholders' resolutions, may redeem the preferred shares at the original issue price prior to applying for registration as a public offering company.

10. 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:
(1) The manner and unit of the decision-making: This transaction is approved by the Company's Investment Committee, Audit Committee and the Board of Directors.
(2) The reference basis for the decision on price: Based on independent expert's opinion on the price reasonableness issued by the Company's engaged CPA.
(3) The decision-making unit: The Company's Board of Directors.

11. Net worth per share of the Company's underlying securities acquired or disposed of:
NTD16.16

12. Cumulative no. of shares held (including the current transaction), their monetary amount, shareholding percentage, and status of any restriction of rights (e.g., pledges), as of the present moment:
(1) Cumulative number of common shares owned by the Company: 6,750,000 shares
(2) Cumulative number of preferred shares owned by the Company: 14,000,000 shares
(3) Total monetary value: NTD1,037,500,000

13. Current ratio of securities investment (including the current trade, as listed in article 3 of Regulations Governing the Acquisition and Disposal of Assets by Public Companies) to the total assets and equity attributable to owners of the parent as shown in the most recent financial statement and working capital as shown in the most recent financial statement as of the present:
Current ratio to the total assets: 61.71%
Current ratio to the shareholder's equity: 124.30%
Operating capital: NTD-7,454,195 thousands

14. Broker and broker's fee:
None.

15. Concrete purpose or use of the acquisition or disposal:
To deepen the investment and collaboration

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

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

18. Date of the board of directors resolution: 2025/01/22

19. Date of ratification by supervisors or approval by the Audit Committee: 2025/01/22

20. Whether the CPA issued an unreasonable opinion regarding the current transaction:
No.

21. Name of the CPA firm:
Chungsun Prime Certified Public Accountants

22. Name of the CPA:
Ming Sheng, Wang

23. Practice certificate number of the CPA:
Taipei Province CPA No. 3235.

24. Whether the transaction involved in change of business model:
No.

25. Details on change of business model:
None.

26. Details on transactions with the counterparty for the past year and the expected coming year:
N/A

27. Source of funds:
N/A

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

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