

No:1

Subject: Important resolutions of Acer's 2025 General Shareholders' Meeting

Date of events:2025/05/29

Contents:

1.Date of the shareholders meeting:2025/05/29

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

Approved the ratification of 2024 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 2024 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:

Approved the proposal of the Amendments to Procedures for Acquiring or Disposing of Assets

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

No:2

Subject:(Supplementary Announcement) The Company's board passed a resolution to invest the preferred shares issued by the company of Likees Tech-Service Co., Ltd.

Date of events:2025/05/29

Contents:

1.Date of occurrence of the event:2025/05/29

2.Date of the original announcement and reporting:2024/04/11

3.Summary of the content originally announced and reported:

The Company's board passed a resolution to invest the preferred shares issued by the company of Likees Tech-Service Co., Ltd.

4.Reason for change and its main content:

Because the targeted company decided not to issue preferred shares, the Company has cancelled the proposed investment.

5.Effect on the Company's finance and business after the change: No material impact.

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

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