



Acer Inc.

Notice of 2017 General Shareholders' Meeting

The Acer Inc. 2017 General Shareholders' Meeting will be held at Farglory International Convention Center, 4F, No. 99, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City, Taiwan at 9:00 a.m. on Wednesday, June 21st 2017. Registration shall start at 8:00 a.m. (Taiwan time).

In accordance with relevant regulations, the registration of transferring stock will be suspended from April 23rd to June 21st 2017.

The Proposed General Shareholders' Meeting agenda is as follows:

1. Election Item
To Elect Nine Directors (Including Four Independent Directors) of the Company
2. Report Items (Non-Voting)
 - (1) To Report the Business of 2016
 - (2) Audit Committee's Review Report
 - (3) To Report the Share Buyback
3. Proposed Resolutions
 - (1) To Acknowledge 2016 Financial Statements and Business Report
 - (2) To Approve the Appropriate of Retained Earnings for 2016 Losses
 - (3) To Approve the Proposal of Cash Distribution from the Capital Surplus
 - (4) To Approve the Amendment to the Company's Internal Regulations: Acquiring or Disposing of Assets
 - (5) To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives
4. Extemporary Motion

Enquiries:

Company website: <http://www.acer-group.com>