

The Votes Received to Commencement of AGM

Item	Favor	Against	No comment	Resolution
Item 1 To Acknowledge 2016 Financial Statements and Business Report	1,507,088,735 Shares	572,741 Shares	173,401,769 Shares	Acknowledged
Item 2 To Approve the Appropriate of Retained Earnings for 2016 Losses	1,517,317,808 Shares	1,024,458 Shares	162,720,979 Shares	Approved
Item 3 To Approve the Proposal of Cash Distribution from the Capital Surplus	1,509,684,324 Shares	8,992,737 Shares	162,386,184 Shares	Approved
Item 4 To Approve the Amendment to the Company's Internal Regulations: Acquiring or Disposing of Assets	1,517,680,968 Shares	797,838 Shares	162,584,439 Shares	Approved
Item 5 To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives	1,503,278,301 Shares	2,653,470 Shares	175,131,474 Shares	Released

NOTE: Total voting shares: 1,681,063,245 (votes casted electronically: 754,897,989 votes)

2017 Acer Inc. Board of Directors Election Results

Position	Candidate	Number of Votes(Shares)	Elected or Not
Director	Stan Shih	1,523,392,046 Shares	Elected
Director	George Huang	1,446,817,786 Shares	Elected
Director	Jason Chen	1,441,580,041 Shares	Elected
Director	Hung Rouan Investment Corp. Legal Representative: Carolyn Yeh	1,442,277,329 Shares	Elected
Director	Smart Capital Corp.	1,438,790,641 Shares	Elected
Independent Director	F. C. Tseng	1,457,626,359 Shares	Elected
Independent Director	Ji-Ren Lee	1,458,150,110 Shares	Elected
Independent Director	San-Cheng Chang (Simon Chang)	1,467,436,046 Shares	Elected
Independent Director	Ching-Hsiang Hsu (Charles Hsu)	1,458,731,474 Shares	Elected

NOTE: Total voting shares: 15,129,569,205 shares