

## The Votes Received to Commencement of AGM

Item	Favor	Against	No comment	Resolution
Item 1 Ratification Proposal of the Financial Statements and Business Report for the Year 2018	1,427,073,270 Shares	306,801 Shares	242,642,368 Shares	Approved
Item 2 Discussion Proposal for Profit & Loss Appropriation for the Year 2018	1,438,069,959 Shares	596,069 Shares	231,356,411 Shares	Approved
Item 3 Discussion Proposal of the Amendments to Acer's Articles of Incorporation	1,437,865,730 Shares	492,391 Shares	231,664,318 Shares	Approved
Item 4 Discussion Proposal of the Amendments to Acer's Internal Rules A. Procedures for Acquiring or Disposing of Assets B. Procedures Governing Lending of Capital to Others C. Procedures Governing Endorsement and Guarantee	1,437,649,098 Shares	525,927 Shares	231,847,414 Shares	Approved

NOTE: Of the 3,053,124,833 total shares outstanding on the record date, 1,670,022,439 shares (without the 21,808,995 shares that are not entitled to vote according to Section 179 and 197 of the Company Law) that are entitled to vote were present at the meeting or represented by proxies, which account for 54.69% of the total shares.