



Acer Inc. (the “Company”)

Notice

Notice is given that the 2021 General Shareholders’ Meeting (the “GSM”) of the Company will be held in Aspire Resort located at No. 428, Kewang Rd., Longtan District, Taoyuan City on June 11th, 2021 at 9:00 am Taiwan time to ratify, discuss and to vote on the agenda (the "Agenda") indicated below, and registration shall start at 8:00 am. In accordance with relevant regulations, the registration of stock transferring to be suspended from April 13th 2021 to June 11th 2021. The Agenda of 2021 GSM is the following:

Agenda

1. Report Items

- (1) Business Report for the year 2020
- (2) Audit Committee Report
- (3) Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the year 2020
- (4) Report on the Distribution of Cash Dividend for the year 2020
- (5) Report on the Status of Shares-Release of the Company's Certain Subsidiaries' Shares Which Will Be Listed on Taiwan Stock Exchange or Taipei Exchange
- (6) Report on the Unsecured Corporate Bonds of Acer Inc.

2. Proposed Items for Ratification and Discussion

- (1) Ratification Proposal of the Financial Statements and Business Report for the year 2020
- (2) Discussion Proposal of Profit & Loss Appropriation for the year 2020
- (3) To Approve the Proposal of Amendments to Acer's Internal Rules:
 - I. Procedures Governing Acquiring or Disposing of Assets
 - II. Procedures Governing Lending of Capital to Others

3. Extemporary Motion

Enquiries:

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