

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 2020	1,545,281,342 Shares	942,516 Shares	346,669,199 Shares	Approved
Item 2 Discussion Proposal of Profit & Loss Appropriation for the Year 2020	1,544,587,416 Shares	8,506,716 Shares	339,798,925 Shares	Approved
Item 3 To Approve the Proposal of Amendments to Acer's Internal Rule: I. Procedures Governing Acquiring or Disposing of Assets II. Procedures Governing Lending of Capital to Others	1,543,577,177 Shares	519,161 Shares	348,796,719 Shares	Approved

NOTE: Of the 3,026,044,833 total shares outstanding on the record date, 1,892,893,057 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 62.55% of the total shares.