



**Acer Inc.**

## **Notice of General Shareholders' Meeting 2024**

(Translation)

TO OUR SHAREHOLDERS:

I. The 2024 General Shareholders' Meeting (the "GSM") of Acer Inc. (the "Company") will be held on Friday, May 31, 2024 at 9:00 a.m. at the Aspire Resort, No. 428, Kewang Rd., Longtan District, Taoyuan City, Taiwan, where the shareholders attendance registration starting at 8:20 a.m..

The Agenda for the GSM is the following:

1. Report Items

- (1) Business Report for the Year 2023
- (2) Audit Committee Report
- (3) Report on the Distribution of Cash Dividend, Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the Year 2023
- (4) Report on the Status of Shareholders' Diversification of Acer Subsidiaries' Shares is Planned to be Listed on TWSE or TPEX
- (5) Report on the Unsecured Corporate Bonds of Acer Inc.

2. Proposed Items for Ratification and Discussion

- (1) Ratification Proposal of the Financial Statements, Business Report and Profit Distribution Statement for the Year 2023
- (2) Proposal of the Amendments to Articles of Incorporation
- (3) Proposal of the Amendments to Acer's Internal Rules:
  - i. Procedures for Acquiring or Disposing of Assets
  - ii Procedures Governing Lending of Capital to Others
- (4) To Approve the Listing Application of the Company's Subsidiary, Winking Studios Limited, on the Overseas Stock Market

3. Extemporary Motion

- II. The Board of Directors has approved the Company's earning distribution proposal for the year 2023, whereby each common shareholder will be entitled to receive a cash dividend of NTD1.6 per share.
- III. Besides those listed in the convening notice, if there are any main contents of this shareholders' meeting which stipulated in Article 172 of the Company Act, please refer to MOPS at <https://mops.twse.com.tw/Electronic Books/Shareholders' meetings/Meeting Handbook>.
- IV. In accordance with Article 165 of the Company Act, the registration of stock transferring to be closed from April 2, 2024 to May 31, 2024.

- V. The Attendance Card and the Proxy are enclosed. Shareholders who plan to attend the meeting by proxy, please fill in the form and sign or stamp on the Proxy, and send it to the Company's Shareholders' Service Office at least five (5) days before the GSM. After the information be confirmed, the Company will provide sign-in cards to the proxy for attendance of the GSM. If shareholder plans on attending the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue on the day of the GSM.
- VI. Any shareholder of the GSM is entitled to exercise the voting right by the way of electronic transmission during the period from May 1, 2024 until May 28, 2024. Please visit <https://stockservices.tdcc.com.tw>, the eVoting platform of Taiwan Depository and Clearing Corporation ("TDCC") and follow the instructions. Pursuant to the Company Act, the shareholder who exercises the voting right by the way of electronic transmission would be deemed as attending the meeting in person. If a shareholder exercises the voting right by the way of electronic transmission and also appoints a proxy to attend the meeting by Proxy, the voting power exercised by the authorized proxy at the meeting shall prevail.
- VII. If any shareholder solicits the proxy for the GSM, the Company may compile a summary statement of the Solicitor Solicitation Information and disclose it on the SFI's website on April 30, 2024. If any investor wants to search such information, please visit <https://free.sfi.org.tw> for Proxy Announcement Related Information Free Research System and enter the query condition.
- VIII. Acer Shareholders Service Office is the proxy tallying and verification institution for the GSM.
- IX. There will be NO meeting gift for the GSM.
- X. Please be advised and act accordingly.

By Order of the Board of Directors  
Acer Inc.