

**Acer Inc.**  
**General Shareholders' Meeting 2024**  
**(Translation)**

**Subject:** 2024 General Shareholders' Meeting (the "GSM") of Acer Inc. (the "Company") to be convened in accordance with the Company Act, Securities and Exchange Act and the resolution of the meeting of the Board of Directors on March 14, 2024 and April 11, 2024.

**Announcements:**

1. Time:  
9:00 am, May 31 (Friday), 2024
2. Venue :  
Aspire Resort (No. 428, Kewang Rd., Longtan District, Taoyuan City),
3. Type:  
Physical Shareholders' Meeting
4. Meeting Agenda:
  - I. 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.
  - II. 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
  - III. Extemporary Motion

5. In accordance with Article 165 of the Company Act, the registration of shares transfer will be closed from April 2, 2024 to May 31, 2024. Any person whose Acer's share transfer has not been processed should complete the required procedures with the Company's Shareholders' Service Office (7F-5, No. 369, Fuxing N. Rd., Taipei City) by 17:00, Monday, April 1, 2024, the last day for registration of share transfer before book closure, in person or by post as per postal office stamp date.
6. Under Article 172-1 of the Company Act, any shareholders representing no less than 1% of the Company's share capital may submit substantiated proposal in respect of the General Shareholders' Meeting via certified notice to the Company's Shareholders' Service Office (7F-5, No. 369, Fuxing N. Rd., Taipei City) from 9:00 March 18, 2024 until 17:00 March 28, 2024. Any other relevant matters shall be handled and publicly announced in accordance with the applicable laws and regulations.
7. In addition to this announcement, a meeting notice will be mailed to each shareholder 30 days prior to the date of GSM. Any shareholder who does not receive the meeting notice may contact Acer Shareholders' Service Office (Tel.:02-27195000).
8. Pursuant to Article 26-2 of the Securities and Exchange Act, the shareholders' meeting notice which given 30 days prior to whom owns less than 1,000 shares of the Company may be effected by means of public announcement; and to comply with Section 3 of Article 183 of the Company Act, the distribution of the meeting minutes to all shareholders within 20 days after the meeting closed could be effected by means of public announcement as well.
9. Shareholders may exercise their voting rights electronically through eServices platform provided by Taiwan Depository & Clearing Corporation (<https://stockservices.tdcc.com.tw>) during the period from May 1, 2024 to May 28, 2024.
10. Please be advised and act accordingly.