

## The Votes Received to Commencement of AGM

Item	Favor	Against	No comment	Resolution
Item 1 Ratification Proposal of the Financial Statements, Business Report and Profit Distribution Statement for the Year 2023	1,401,762,238 Shares	659,237 Shares	229,938,018 Shares	Approved
Item 2 Proposal of the Amendments to Articles of Incorporation	1,413,369,234 Shares	649,150 Shares	218,341,109 Shares	Approved
Item 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	966,369,790 Shares	431,015,548 Shares	234,974,155 Shares	Approved
Item 4 To Approve the Listing Application of the Company's Subsidiary, Winking Studios Limited, on the Overseas Stock Market	1,413,271,287 Shares	783,616 Shares	218,304,590 Shares	Approved

NOTE: Of the 3,031,144,833 total shares outstanding on the record date, 1,632,359,493 shares (without the 16,708,995 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 53.85% of the total shares.