

Resolutions of the Board of Directors' Meeting

Date	Meeting	Major Resolutions
2023.03.16	First 2023 BOD Meeting	<p>Item I: To report 2022 employees' profit sharing bonus and directors' compensation</p> <p>Item II: To Approve the 2022 Financial Statements and Business Report</p> <p>Item III: To approve the Acer's Statement of Internal Control System for 2022</p> <p>Item IV: To Approve the Proposal for Profit & Loss Appropriation of 2021</p> <p>Item V : To Approve the Appointment CPAs of KPMG as the Auditors of Acer Incorporated</p> <p>Item VI : To Elect Seven Directors (Including Independent Directors) of the Company</p> <p>Item VII: To Release Non-Compete Restrictions on Newly-Elected Directors and their</p> <p>Item VIII: To approve the subsidiary, WINKING ENTERTAINMENT LTD, listing in the overseas stock market</p> <p>Item IX: To approve the issuance of unsecured corporate bond</p> <p>Item X: To Convene the 2023 General Shareholders' Meeting</p> <p>Item IX: To approve and join the Subsidiary's injection plan to run the business</p> <p>Item XII: To Set-up or inject the Subsidiaries</p> <p>Item XIII: To adjust the Investment Framework in EMEA</p> <p>Item XIV: To change of registration of Zhu Branch's home office</p> <p>Item XV: To Approve the Amendments of the Company and Subsidiaries' Internal Rules</p> <p>Item XVI: To Approve the Acquiring or Disposing of ROU Assets in the Group</p> <p>Item XVII: To Approve the Renewal of the Bank Facilities</p> <p>Item XVIII: To Approve the Company's Corporate Guarantees</p> <p>Item XIX: To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others</p> <p>Item XX: To Elect Members of Functional Committee</p> <p>Item XXI: Proposal of target bonus for the executives</p>
2023.05.04	Second 2023 BOD Meeting	<p>Item I: To Approve the First Quarter of FY2023 Consolidated Financial Statements</p> <p>Item II: To approve the spin-off of branded products marketing business of ASZ as AEG's new set-up branch</p> <p>Item III: To modify and adjust the Investment Framework in EMEA for Business Enhancement</p> <p>Item IV: To Approve the Strategic Investments</p> <p>Item V: To join the Subsidiary's injection plan to run the business</p> <p>Item VI: To approve the acquisition subsidiary's shares to integrate the investment</p> <p>Item VII: To approve the disposal of idle assets</p> <p>Item VIII: To approve the policies relate to ESG</p> <p>Item IX: To Amend The "Internal Control Procedure of Stock Affairs Unit"</p> <p>Item XI: To Approve the Acquiring or Disposing of ROU Assets in the Group</p> <p>Item XII: To Approve the Renewal of the Bank Facilities</p> <p>Item XIII: To Approve the Company's Corporate Guarantees</p>

Date	Meeting	Major Resolutions
		<p>Item XIV: To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others</p> <p>Item XIV: Proposal of profit sharing guideline, executives allocation and Long-Term investment of 2022</p>
2023.06.06	Third 2023 BOD Meeting	<p>Item I: To Elect The Chairman of Acer Incorporated</p> <p>Item II: To Elect Members of Each Functional Committee</p> <p>Item III: To approve an industry cooperation and academic feedback mechanism contract with National Taiwan University</p> <p>Item IV: To Release Non-Compete Restrictions for manager who is acting positions in subsidiaries</p>
2023.06.29	Fourth 2023 BOD Meeting	<p>Item I: To acquiring Corporate Bonds issued by bank and to approve the Subsidiaries' Internal Rules</p> <p>Item II: To Approve the Strategic Investments</p> <p>Item VI: To injection subsidiary for the purchase on real estate</p>
2023.08.03	Fifth 2023 BOD Meeting	<p>Item I: To Approve the Second Quarter of FY2023 Consolidated Financial Statements</p> <p>Item II: To Approve the Strategic Investments and the disposal of securities</p> <p>Item III: To Propose the plan of shareholding diversification of Subsidiaries</p> <p>Item IV: To Approve the non-assurance services engagement with the law firm which is KPMG network firm.</p> <p>Item V : To Approve the Amendment of "Regulations Governing the Acquisition and Disposal of Assets" of the Company</p> <p>Item VI: To Approve the Amendments of the Company and Subsidiaries' Internal Rules</p> <p>Item VII: To Approve the Acquiring or Disposing of ROU Assets in the Group</p> <p>Item VIII: To Approve the Renewal of the Bank Facilities</p> <p>Item IX: To Approve the Company's Corporate Guarantees</p> <p>Item X: To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others</p>
2023.11.02	Sixth 2023 BOD Meeting	<p>Item I: To Approve the Third Quarter of FY2023 Consolidated Financial Statements</p> <p>Item II: To Approve the 2024 Business Plan</p> <p>Item III: To Approve the Acer's Annual Audit Plan for 2024</p> <p>Item IV: To Set-up new abroad Subsidiary</p> <p>Item VI: To injection subsidiaries and adjust the investment structure</p> <p>Item VI: To Approve the Strategic Investments</p> <p>Item IX: Donation of Acer Foundation</p> <p>Item VIII: To Approve the Amendments of the Company and Subsidiaries' Internal Rules</p> <p>Item IX: To Approve the Acquiring or Disposing of ROU Assets in the Group</p> <p>Item X: To Approve the Renewal of the Bank Facilities</p> <p>Item XI: To Approve the Company's Corporate Guarantees</p> <p>Item XII: To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others</p> <p>Item XIII: The remuneration to directors of the Year 2024</p>

Date	Meeting	Major Resolutions
		<p>Item XIV: Proposal of target bonus for the executives of the Year 2024</p> <p>Item XV: Proposal of Acer Group Global Salary Increase Proposal of the Year of 2024</p> <p>Item XVI: Proposal of long term incentive program for the executives of the Year 2024</p> <p>Item XVII: To Propose the Executive Adjustments</p>
2023.12.26	Seventh 2023 BOD Meeting	<p>Item I: To adjust the Investment Framework in Taiwan</p> <p>Item II: To invest the Grid energy storage</p> <p>Item III: To invest the shares issued by Enrich Investment Inc. for strategic footprint into AIOT industry</p> <p>Item IV: To Approve the Strategic Investments</p> <p>Item V: To terminate the joint venture then Smart Frequency Technology Inc. 100% owned by the company.</p> <p>Item VI: To Adoption of the Company Lending of Capital to others</p> <p>Item VII: To adjust the meal allowance in Taiwan of the Year 2024</p>