

Resolutions of the Board of Directors' Meeting

Date	Meeting	Major Resolutions
2017.03.30	First 2017 BOD Meeting	<ol style="list-style-type: none"> 1. To Approve the 2016 Financial Statements and Business Report 2. To approve the Acer's Statement of Internal Control System for 2016 3. To Approve the Proposal for Profit & Loss Appropriation of 2016 4. To Approve the Cash Distribution from Capital Surplus 5. To Approve the Appointment CPAs of KPMG as the Auditors of Acer Incorporated 6. To Elect Nine Directors (Including Three Independent Directors) of the Company 7. To approve amendments to Acer's "Procedures Governing Acquiring or Disposing of Assets" 8. To Release Non-Compete Restrictions on Newly-Elected Directors and their 9. To Convene the 2017 General Shareholders' Meeting 10. To Approve Strategic Investment and Disposal 11. To Establish a Subsidiary for the Digital Signage Business 12. To Establish a Subsidiary for Investment Management in China 13. To Approve the Capital Injection into MPS Energy Inc. 14. To Approve a Subsidiary to Obtain Operational Equipment 15. To Amend "Corporate Governance Best Practice Principles" and "Procedures Governing Fixed Assets Management" of "Internal Control System" 16. To establish "Wangdao Management Committee" under the Company's Board of Directors 17. To Approve the Renewal of the Bank Facilities 18. To Approve the Company's Corporate Guarantees 19. To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others 20. Proposal of target bonus for the executives of 2016 21. Proposal of 2017 merit increase figures for all executives
2017.05.11	Second 2017 BOD Meeting	<ol style="list-style-type: none"> 1. To Approve the First Quarter of FY2017 Consolidated Financial Statements 2. Propose to Set the Record Date of Capital Reduction by Redeeming and Cancelling a Portion of Restricted Stock Awards ("RSA") Initially Issued in 2014. 3. To Approve Strategic Investment in Subsidiaries 4. To approve the transaction of India subsidiary's minority shares 5. To Approve the Renewal of the Bank Facilities 6. To Approve the Company's Corporate Guarantees 7. To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others 8. Proposal of profit sharing guideline and executives allocation of 2016

2017.06.21	First 2017 Special Meeting	<ol style="list-style-type: none"> 1. To Elect The Chairman of Acer Incorporated 2. To Set the Record Date for the Cash Distribution from Capital Surplus 3. To Elect Members of Each Functional Committee 4. To Propose the 1st Tier Organization and Leader Appointment
2017.08.10	Third 2017 BOD Meeting	<ol style="list-style-type: none"> 1. To Approve Amendments of the Regulations Governing Procedure for Board of Directors Meeting and Audit Committee 2. To Approve the Second Quarter of FY2017 Consolidated Financial Statements 3. To Amend The “Internal Control Procedure of Stock Affairs Unit” 4. Propose to Set the Record Date of Capital Reduction by Redeeming and Cancelling a Portion of Restricted Stock Awards (“RSA”) Initially Issued in 2014. 5. Propose to Agree Acer Holdings International, Incorporated to Make Capital Injection to Acer Subsidiary in Vietnam 6. To approve the Spin-off of the intelligent transportation business from AEB and to Establish a New Company 7. Propose to Agree the Capital Injection to Acer Subsidiary, PAWBO, INC. 8. Propose to set up WILL wholly-owned subsidiary to do the system integration business 9. To Approve Strategic Investment 10. Propose to Agree the Capital Injection to AGP Insurance (Guernsey) Limited 11. To Approve the Renewal of the Bank Facilities 12. To Approve the Company’s Corporate Guarantees 13. To Adoption of the Company and Worldwide Subsidiaries’ Lending of Capital to others 14. Proposal of the Amendmend to "Self-Evaluation of the Board of Directors"
2017.11.09	Fourth 2017 BOD Meeting	<ol style="list-style-type: none"> 1. To Approve the Third Quarter of FY2017 Consolidated Financial Statements 2. To Approve the Acer’s Annual Audit Plan for 2018 3. To Approve the Acer’s Annual Audit Plan for 2018 4. Propose to participates in AOPEN’s private placement of new common shares for cash capital increase. 5. Propose to spin-off of Management of Maintenance and Operation Unit of Internet Data Center 6. Propose the Improvement plan of the subsidiary, Acer Being Communication Inc. 7. Propose the excution plan of Subsidiaries Improvements and Titan Project 8. Propose to participates in Kbest Technology Inc.’s new common shares for cash capital increase

		<ol style="list-style-type: none">9. To Approve Acer ITS Inc. the merge of its wholly-owned subsidiary PKLOT INC.10. To Approve the Capital Injection into Acer Subsidiary in Hong Kong11. To Approve the disposal of Gateway Inc.'s real estate lacted in North Sioux City12. Donation of Acer Foundation13. To Approve the Renewal of the Bank Facilities14. To Approve the Company's Corporate Guarantees15. To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others16. Proposal of target bonus for the executives of the Year 201617. Acer Group Global Salary Increase Proposal of the Year of 201818. Proposal of long term incentive program for the executives of the Year 2018
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