

Resolutions of the Board of Directors' Meeting

Date	Meeting	Major Resolutions
2018.03.21	First 2018 BOD Meeting	<ul style="list-style-type: none"> ● To report 2017 employees' profit sharing bonus and directors' compensation ● To Approve the 2017 Financial Statements and Business Report ● To approve the Acer's Statement of Internal Control System for 2017 ● To Approve the Proposal for Profit & Loss Appropriation of 2017 ● To Approve the Cash Distribution from Capital Surplus ● To Approve the Appointment CPAs of KPMG as the Auditors of Acer Incorporated ● To Approve the Proposal That for Enlisting the Future IPO Plan by the Company's Certain Subsidiaries to Be Listed on Taiwan Stock Exchange or Taipei Exchange, the Company and Its Affiliates May Dispose Their Shareholding In Such Subsidiaries In A Number of Times and May Waive Their Rights to Subscribe for New Shares Issued from Such Subsidiaries' Capital Increase in Cash ● To Convene the 2018 General Shareholders' Meeting ● To Approve the Amendments of the Subsidiaries' Internal Rules ● To Approve the Company's Corporate Guarantees ● To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others ● Proposal of target bonus for the executives of the Year 2017 and Acer Group Global Salary Increase Proposal of the Year of 2018
2018.05.09	Second 2018 BOD Meeting	<ul style="list-style-type: none"> ● To Approve the First Quarter of FY2018 Consolidated Financial Statements ● To Propose the plan of shareholding diversification of subsidiaries, Acer Cyber Security Incorporated and Weblink International Inc. ● To Approve Strategic Investments ● To Approve the Company's Corporate Guarantees ● To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others ● Proposal of the principle of the 2017 profit bonuses distribution and the allocation of special contribution bonuses to senior executives ● To Propose the plan of encouraging internal managers to hold long-term shareholding
2018.06.15	First 2018 Special Meeting	<ul style="list-style-type: none"> ● To Set the Record Date for the Cash Distribution from Capital Surplus

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2018.08.08	Third 2018 BOD Meeting	<ul style="list-style-type: none"> ● To Approve the Second Quarter of FY2018 Consolidated Financial Statements ● To Amend The “Internal Control Procedure of Stock Affairs Unit” ● To Propose the plan of shareholding diversification of subsidiaries, Acer ITS Inc. and Weblink International Inc. ● Proposal of the spin-off of Gadget Product Business as a newly established subsidiary company ● To Approve the Company’s Corporate Guarantees ● To Adoption of the Company and Worldwide Subsidiaries’ Lending of Capital to others
2018.11.07	Fourth 2018 BOD Meeting	<ul style="list-style-type: none"> ● To Approve the Third Quarter of FY2018 Consolidated Financial Statements ● Proposal of Set the Record Date of Capital Reduction by Redeeming and Cancelling a Portion of Restricted Stock Awards (“RSA”) Initially Issued in 2014. ● To Approve the 2019 Business Plan ● To Approve the Acer’s Annual Audit Plan for 2019 ● To Propose the plan of shareholding diversification of Acer Cyber Security Incorporated ● To Propose the plan of shareholding diversification of Weblink International Inc. ● Proposal of structural adjustment of the subsidiaries ● Donation of Acer Foundation ● To Approve the Company’s Corporate Guarantees ● To Adoption of the Company and Worldwide Subsidiaries’ Lending of Capital to others ● To Propose the 1st Tier Organization and Leader Appointment ● Proposal of target bonus for the executives of the Year 2019 ● Acer Group Global Salary Increase Proposal of the Year of 2019