

Implementation of Resolutions in 2020 General Shareholders' Meeting

Major Resolutions	Carries out the situation
1. Ratification Proposal of the Financial Statements and Business Report for the Year 2019	The shareholder resolution was adopted and approved as proposed.
2. Ratification Proposal of Profit Appropriation for the Year 2019	To set July 10, 2019 and August 6, 2019 as the record date and the distribution date of ex-dividend respectively. (Distribution ratio for cash dividend : NT\$0.44 per share)
3. To Approve the Proposal of Cash Distribution from the Capital Surplus	To set July 10, 2019 and August 6, 2019 as the record date and the distribution date of ex-dividend respectively. (Distribution ratio for cash dividend : NT\$0.33 per share)
4. To Approve the Proposal of Amendments to Acer's Internal Rule: Procedures for Acquiring or Disposing of Assets	The shareholder resolution was adopted and approved as proposed.
5. To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives	The shareholder resolution was adopted and approved as proposed.