

Resolutions of the Board of Directors' Meeting

Date	Meeting	Major Resolutions
2020.03.13	First 2020 Special Meeting	<ul style="list-style-type: none"> ● Acer Board of Directors approves a plan to buy back shares of the Company from open market
2020.03.18	First 2020 BOD Meeting	<ul style="list-style-type: none"> ● To Approve the 2019 Financial Statements and Business Report ● To Approve the Acer's Statement of Internal Control System for 2019 ● To Approve the Proposal for Profit & Loss Appropriation of 2019 ● To Approve the Cash Distribution from Capital Surplus ● To Approve the Appointment CPAs of KPMG as the Auditors of Acer Incorporated ● To Approve the Amendments of the Internal Rules ● To Convene the 2020 General Shareholders' Meeting ● To Approve the Company's Corporate Guarantees ● To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others
2020.05.06	Second 2020 BOD Meeting	<ul style="list-style-type: none"> ● To Approve the First Quarter of FY2020 Consolidated Financial Statements ● To Propose the plan of shareholding diversification of Subsidiaries ● To spin-off the Business of Air Monitor Solutions business into an existence subsidiary company ● To Amend The "Internal Control Procedure of Stock Affairs Unit" ● To Approve the Company's Corporate Guarantees ● To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others
2020.06.12	Second 2020 Special Meeting	<ul style="list-style-type: none"> ● To Elect The Chairman of Acer Incorporated ● To Elect Members of Each Functional Committee
2020.08.05	Third 2020 BOD Meeting	<ul style="list-style-type: none"> ● To Approve the Second Quarter of FY2020 Consolidated Financial Statements ● Proposal of Set the Record Date of Capital Reduction by Treasury Stocks ● To Approve the Amendments of the Internal Rules ● To Approve the Company's Corporate Guarantees ● To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others
2020.11.04	Fourth 2020 BOD Meeting	<ul style="list-style-type: none"> ● To Approve the Third Quarter of FY2020 Consolidated Financial Statements ● To Approve the 2021 Business Plan ● To Approve the Acer's Annual Audit Plan for 2021 ● To Propose the plan of shareholding diversification of Subsidiaries ● To Approve the Amendments of the Internal Rules ● To Approve the Company's Corporate Guarantees ● To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others ● To Propose the Executive Adjustments