

## Implementation of Resolutions in 2021 General Shareholders' Meeting

Major Resolutions	Carries out the situation
1. Ratification Proposal of the Financial Statements and Business Report for the Year 2020	The shareholder resolution was adopted and approved as proposed.
2. Discussion Proposal of Profit & Loss Appropriation for the Year 2020	To set July 6, 2021 and August 5, 2021 as the record date and the distribution date of ex-dividend respectively. (Distribution ratio for cash dividend : NT\$1.5 per share)
3. To Approve the Proposal of Amendments to Acer's Internal Rule: I. Procedures Governing Acquiring or Disposing of Assets II. Procedures Governing Lending of Capital to Others	The shareholder resolution was adopted and approved as proposed.