

Resolutions of the Board of Directors' Meeting

Date	Meeting	Major Resolutions
2021.03.17	The First 2021 BOD Meeting	<ul style="list-style-type: none"> ● To report 2020 employees' profit sharing bonus and directors' compensation ● To Approve the 2020 Financial Statements and Business Report ● To approve the Acer's Statement of Internal Control System for 2020 ● To Approve the Proposal for Profit & Loss Appropriation of 2020 ● To Approve the Appointment CPAs of KPMG as the Auditors of Acer Incorporated ● To Approve the Amendments of the Internal Rules ● To approve the issuance of unsecured corporate bond ● To Convene the 2021 General Shareholders' Meeting ● To adjust the investment framework of AGM and related subsidiaries ● To get the stocks issued by subsidiary, GTI ● To approve the investment framework adjustment of subsidiaries ● To Propose the plan of shareholding diversification of Subsidiaries ● To dispose the stocks of iDSC ● To Approve the Acquiring or Disposing of ROU Assets in the Group ● 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
2021.04.16	The First 2021 Ac-hod BOD Meeting	<ul style="list-style-type: none"> ● To Approve Strategic Investment
2021.05.05	The Second 2021 BOD Meeting	<ul style="list-style-type: none"> ● To Approve the First Quarter of FY2021 Consolidated Financial Statements ● To adjust the Group Investment Framework ● To Propose the plan of shareholding diversification of Subsidiaries ● To Amend The "Internal Control Procedure of Stock Affairs Unit" ● To Approve the Acquiring or Disposing of ROU Assets in the Group ● To Approve the Company's Corporate Guarantees ● To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others ● Proposal of profit sharing guideline, executives allocation and Long-Term investment of 2020
2021.05.28	The Second 2021 Ac-hod BOD Meeting	<ul style="list-style-type: none"> ● To Approve Strategic Investment ● To postpone the 2021 General Shareholders' Meeting
2021.08.04	The Third 2021 BOD Meeting	<ul style="list-style-type: none"> ● To Approve the Second Quarter of FY2021 Consolidated Financial Statements ● To join the Subsidiary's injection plan to run the business ● eDC's division plan of real estate management business to the newly established company ● To adjust the Investment Framework in EMEA ● To Propose the plan of shareholding diversification of Subsidiaries ● To Approve the Amendments of the Internal Rules ● To Approve the Acquiring or Disposing of ROU Assets in the Group ● To Approve the Company's Corporate Guarantees ● To Adoption of the Company and Worldwide Subsidiaries' Lending of Capital to others ● To approve the subsidiary, ALT, issuing 2021 share warrant ● To establish Employee Stock Ownership Trust and relevant rules

Date	Meeting	Major Resolutions
2021.11.03	The Forth 2021 BOD Meeting	<ul style="list-style-type: none"> ● To Approve the Third Quarter of FY2021 Consolidated Financial Statements ● To Approve the 2022 Business Plan ● To Approve the Acer's Annual Audit Plan for 2022 ● Propose the restructure plan of subsidiary, eDC ● To Propose the plan of shareholding diversification of Subsidiaries ● To Approve the Acquiring or Disposing of ROU Assets in the Group ● 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 2022 ● Proposal of Acer Group Global Salary Increase Proposal of the Year of 2022