



Acer Inc.

Notice of 2018 General Shareholders' Meeting

The Acer Inc. 2018 General Shareholders' Meeting will be held at Farglory International Convention Center, 4F, No. 99, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City, Taiwan at 9:00 a.m. on Friday, June 15th 2018. Registration shall start at 8:00 a.m. (Taiwan time). In accordance with relevant regulations, the registration of transferring stock will be suspended from April 17th to June 15th 2018.

The Proposed General Shareholders' Meeting agenda is as follows:

1. Report Items
 - (1) Business Report for FY2017
 - (2) Audit Committee's Review Report
 - (3) Report on the Amendments to the Company's Regulations Governing Procedure for Board of Directors Meetings
 - (4) Report on Execution of FY2017 Employees' Profit Sharing Bonus and Board Directors' Compensation
2. Proposed Items for Recognition and Discussion
 - (1) To Approve the 2017 Financial Statements and Business Report
 - (2) To Approve the Proposal for Profit & Loss Appropriation of 2017
 - (3) To Approve the Cash Distribution from Capital Surplus
 - (4) To Approve the Plan for Enlisting the Future IPO and Listing Projects of Certain Subsidiaries of the Company, the Company Proposes that It and the Affiliate Entities Controlled by It Be Allowed to Dispose of Their Shareholding in Said Subsidiaries in One or More Transactions or Waive Their Rights To Subscribe the New Shares To Be Issued by Such Subsidiaries in Capital Increase by Cash
3. Extemporary Motion

Enquiries:

Company website: <http://www.acer-group.com>