



Acer Inc. (the “Company”)

Notice

Notice is given that the 2019 General Shareholders’ Meeting (the “GSM”) of the Company will be held in the Fu-li Conference Hall of FUSHIN Hotel-Taipei located at 2F, No.128, Sec. 1, Datong Rd., Xizhi Dist., New Taipei City on June 14th, 2019 at 9:00 am Taiwan time to ratify, discuss and to vote on the agenda (the "Agenda") indicated below, and registration shall start at 8:00 am. In accordance with relevant regulations, the registration of stock transferring will be suspended from April 16th to June 14th 2019. The Agenda of the GSM is the following:

Agenda

1. Report Items
 - (1) Business Report for the Year 2018
 - (2) Audit Committee’s Review Report
 - (3) Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the Year 2018
2. Proposed Items for Ratification and Discussion
 - (1) Ratification Proposal of the Financial Statements and Business Report for the Year 2018
 - (2) Discussion Proposal for Profit & Loss Appropriation for the Year 2018
 - (3) Discussion Proposal of the Amendments to Acer’s Articles of Incorporation
 - (4) Discussion Proposal of the Amendments to Acer’s Internal Rules
 - A. Procedures for Acquiring or Disposing of Assets
 - B. Procedures Governing Lending of Capital to Others
 - C. Procedures Governing Endorsement and Guarantee
3. Extemporary Motion

By resolution of the Board of Directors of the Company

Enquiries:

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