



Acer Inc. (the “Company”)

Notice

Notice is given that the 2020 General Shareholders’ Meeting (the “GSM”) of the Company will be held in Aspire Resort located at No. 428, Kewang Rd., Longtan District, Taoyuan City on June 12th, 2020 at 9:00 am Taiwan time to elect, 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 to be suspended from April 14th 2020 to June 12th 2020. The Agenda of 2020 GSM is the following:

Agenda

1. Report Items

- (1) Business Report for the Year 2019
- (2) Audit Committee’s Review Report
- (3) Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the Year 2019
- (4) Report on the Distribution of Cash Dividend for the Year 2019
- (5) Report on the Status of Shares-release of the Company's Certain Subsidiaries' Shares which will be Listed on Taiwan Stock Exchange or Taipei Exchange
- (6) Report on the Resolution of Board of Directors and the Execution for Shares Buyback

2. Election Item

To Elect Seven Directors (Including Four Independent Directors) of the Company

3. Proposed Items for Ratification and Discussion

- (1) Ratification Proposal of the Financial Statements and Business Report for the Year 2019
- (2) Ratification Proposal of Profit Appropriation for the Year 2019
- (3) To Approve the Proposal of Cash Distribution from the Capital Surplus
- (4) To Approve the Proposal of Amendments to Acer’s Internal Rule: Procedures for Acquiring or Disposing of Assets
- (5) To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives

4. Extemporaneous Motion

Enquiries:

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