

The Votes Received to Commencement of AGM

Item	Favor	Against	No comment	Resolution
Item 1 Ratification Proposal of the Financial Statements and Business Report for the Year 2019	1,508,514,595 Shares	1,761,885 Shares	173,195,045 Shares	Approved
Item 2 Ratification Proposal of Profit Appropriation for the Year 2019	1,514,040,768 Shares	3,394,686 Shares	166,036,071 Shares	Approved
Item 3 To Approve the Proposal of Cash Distribution from the Capital Surplus	1,514,036,383 Shares	3,396,538 Shares	166,038,604 Shares	Approved
Item 4 To Approve the Proposal of Amendments to Acer's Internal Rule: Procedures for Acquiring or Disposing of Assets	1,516,348,238 Shares	705,219 Shares	166,418,068 Shares	Approved
Item 5 To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives	1,506,962,930 Shares	2,893,570 Shares	173,615,025 Shares	Approved

NOTE: Of the 3,026,044,833 total shares outstanding on the record date, 1,683,471,525 shares (without the 48,888,995 shares that are not entitled to vote according to Section 179 and 197 of the Company Law) that are entitled to vote were present at the meeting or represented by proxies, which account for 55.63% of the total shares.