



**Acer Inc.**

## **Notice of General Shareholders' Meeting 2022**

Dear Shareholders,

- I. The 2022 General Shareholders' Meeting (the "GSM") of Acer Inc. (the "Company") will be held in Aspire Resort located at No. 428, Kewang Rd., Longtan District, Taoyuan City on June 10<sup>th</sup>, 2022 at 9:00 am, and the shareholder attendance registration shall start at 8:00 am. The registration location is the same as the meeting place. The Agenda of 2022 GSM is the following:
  1. Report Item:
    - (1) Business Report for the year 2021;
    - (2) Audit Committee Report;
    - (3) Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the year 2021;
    - (4) Report on the Distribution of Cash Dividend for the year 2021;
    - (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 Issuance of Unsecured Corporate Bonds.
  2. Proposed Items for Ratification and Discussion:
    - (1) Ratification Proposal of the Financial Statements and Business Report for the year 2021;
    - (2) Discussion Proposal of Profit & Loss Appropriation for the year 2021;
    - (3) Proposal of the Amendments to Articles of Incorporation;
    - (4) Proposal of the Amendments to Regulations for the Conduct of Shareholders' Meetings and Procedures for Acquiring or Disposing of Assets.
  3. Extemporary Motion
- II. The Board of Directors has been approved the Company's earning distribution proposal for the year 2021 that each common shareholder will be entitled to receive a cash dividend of NTD2.28 per share.
- III. In accordance with Article 165 of the Company Act, the registration of stock transferring to be suspended from April 12<sup>th</sup>, 2022 to June 10<sup>th</sup>, 2022.
- IV. The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting by proxy, please fill in the form and sign or stamp on the Proxy, and send it to the Company's Stock Affairs Department five days before the meeting. After the information has been confirmed, the Company may provide sign-in cards to the proxy for attendance of GSM. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue.
- V. The shareholder of GSM is entitled to exercise the voting right by the way of electronic transmission during the period from May 11<sup>th</sup>, 2022 until June 7<sup>th</sup>, 2022.

Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockvote.com.tw>) and follow the instructions. Pursuant to the Company Act, the shareholder who exercise the voting rights by the way of electronic transmission would be deemed as attending the meeting in person. If the shareholder exercise the voting right by the way of electronic transmission and also appoint a proxy to attend the meeting by Proxy, the voting power exercised by the authorized proxy at the meeting shall prevail.

- VI. If any shareholder solicits the proxy for GSM, the Company may compile a summary statement of the Solicitor Solicitation Information and disclose it on the SFI's website. If any investor wants to search such information, please visit <https://free.sfi.org.tw> for Proxy Announcement Related Information Free Research System and enter the query condition.
- VII. Stock Affairs Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for GSM.
- VIII. Hereby notify above.

By Order of the Board of Directors