



## ACER E-ENABLING SERVICE BUSINESS INC.

### Notice of General Shareholders' Meeting 2024

TO SHAREHOLDERS:

- I. The 2024 General Shareholders' Meeting (the "GSM") of ACER E-ENABLING SERVICE BUSINESS INC. (the "Company") will be held on Wednesday, June 5, 2024 at 9:00 am at 1F Meeting Room, No. 88, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City. Shareholder attendance registration will begin at 8:30 am at the same as the meeting place.
- II. The Agenda of 2024 GSM is in the following:
  1. Report Items
    - (1) Business Report for 2023
    - (2) Audit Committee's Review Report
    - (3) Report on the Execution of Profit Sharing Bonus to Employees and Compensation to the Board of Directors for the year 2023
  2. Proposed Items for Ratification and Discussion
    - (1) Ratification Proposal of Business Report and Financial Statements for the year 2023
    - (2) Ratification Proposal of Profit Appropriation for the year 2023
  3. Extemporaneous Motion
- III. The Board of Directors proposed the Company's earning distribution for the Year 2023, whereby each common shareholder will be entitled to receive a cash dividend of NTD8.5 per share.
- IV. Besides to those listed in the convening notice, if there are any main content of this shareholders' meeting which stipulated in Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, please refer to MOPS at [https://mops.twse.com.tw/Electronic Books/Shareholders' meetings/Meeting Book](https://mops.twse.com.tw/Electronic_Books/Shareholders'_meetings/Meeting_Book).
- V. In accordance with Article 165 of Company Act, the registration of stock transferring to be suspended from April 7, 2024 to June 5, 2024.
- 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 by May 3, 2024. 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. Stock Affairs Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for GSM.
- VII. The Attendance Card and the Proxy are enclosed. Shareholders who plan to attend the meeting in person, please sign or stamp on the Attendance Card and bring it

to the meeting venue on the day of the GSM; if shareholders plan to attend the meeting by proxy, please fill in the form and sign or stamp on the Proxy and send it to the Stock Affairs Department of Taishin Securities Co. Ltd. at least five days before the GSM.

- VIII. The shareholder of GSM is entitled to exercise the voting right by the way of electronic transmission during the period from May 4, 2024 to June 2, 2024. Please visit the electronic voting platform of Taiwan Depository and Clearing Corporation (<https://stockservices.tdcc.com.tw>) and follow the instructions.
- IX. For shareholders who attend the meeting, please prepare identity for verification.
- X. Hereby notify above.

By Order of the Board of Directors  
ACER E-ENABLING SERVICE BUSINESS INC.