

ACER E-ENABLING SERVICE BUSINESS INC.
MINUTES OF 2024 GENERAL SHAREHOLDERS' MEETING

(Translation)

The translation is intended for reference only and nothing else. The Chinese text of the Minutes of 2024 General Shareholders' Meeting shall govern any and all matters related to the interpretation of the subject matter stated herein.

Time and Date : 9:00 a.m., Wednesday, June 5, 2024

Venue : Acer Building (No.88, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City)

Type : Physical Meeting

Total outstanding shares of ACER E-ENABLING SERVICE BUSINESS INC.: 41,449,000 shares

Total shares represented by shareholders present in person or proxy : 30,660,418 shares

Percentage of shares held by shareholders present in person or proxy : 73.97%

The attendance list of the directors : ACER BEINGWARE HOLDING INC. Legal Representative: Jason Chen, Maverick Shih, Meggy Chen, and independent directors H.T Chou. There are 4 directors attended, which constitutes more than half of the 7 directors' seat.

Chairman: Jason Chen, the Chairman of the Board of Directors.

Recorder : Kevin Cheng

The aggregate shareholding of the shareholders present in person or proxy constituted a quorum. The Chairman called the meeting to order.

1. Report Items

(1) Business Report for the Year 2023

Explanatory Notes: Please refer to Attachment 1.

(2) Audit Committee's Review Report

Explanatory Notes: Please refer to Attachment 2.

(3) To Report on the Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the Year 2023

Explanatory Notes:

- i. The Board of Directors approved the proposal of employees' 2023 profit sharing bonus and Board Directors' compensation on March 12, 2024. The employees' profit-sharing bonus and Board Directors' compensation are to be distributed in cash.
- ii. The total amount of employees' 2023 profit sharing bonus is NT\$78,000,000.
- iii. The total amount of Board Directors' 2023 compensation is NT\$800,000.

2. Proposed Items for Ratification and Discussion

Item 1

Proposal: Ratification Proposal of the Business Report and Financial Statements for the Year 2023. (Proposed by the Board of Directors)

Explanatory Notes:

- (1) The Company's Financial Statements for the year 2023, including Balance Sheets, Statements of Comprehensive Income, Statements of Changes in Equity and Statements of Cash Flow, have been audited by CPA Wei-Ming Shih and CPA Ching-Wen Kao of KPMG.
- (2) The Business Report for the year 2023 and the forementioned Financial Statements are attached hereto as Attachment 1 and Attachment 3, which have been approved by the Audit Committee and resolved by the Board of Directors.
- (3) Please ratify.

Resolution :

Shares present at the time of voting : 30,660,418 (votes casted electronically: 30,579,418)

Voting Results*	% of the total represented share present
Votes in favor : 30,546,654 (votes casted electronically : 30,546,654)	99.63%
Vote against : 1,264 (votes casted electronically : 1,264)	0%
Votes invalid or abstained : 112,500 (votes casted electronically : 31,500)	0.37%

*including votes casted electronically (number in brackets)

RESOLVED, that the above proposal be and hereby was approved as proposed.

No questions from shareholders.

Item 2

Proposal: Ratification Proposal of Profit Appropriation for the Year 2023. (Proposed by the Board of Directors)

Explanatory Notes :

- (1) The Company's undistributed retained earnings at the beginning of the 2023 are NT\$ 300,620,056. After such amount added the PAT of 2023, set aside the legal reserve and reversed the special reserve according to law, the current distributable retained earnings are NT\$ 743,286,772, among which it is proposed to distribute the dividends of NT\$ 352,316,500 to the Shareholders and the remaining retained earnings of NT\$ 390,970,272 will be reserved for distribution next year.
- (2) All dividends will be distributed to the Shareholders whose names and respective shares are in these Shareholders' register on the ex-dividend record date, at a preliminary ratio of NT\$ 8.5 per share in cash. Rounded down to NT\$1 and the residue will be calculated and booked as the Company's other income.
- (3) Prior to the ex-dividend date for the distribution, should the cash distribution ratio require any adjustment due to amendment of laws or regulations, request by competent authorities, or any change of the numbers of the issued and outstanding shares, it is to authorize the Chairman with full power to adjust the distribution ratio.
- (4) The record date for ex-dividend is temporarily set on July 11th, 2024, and the distribution date is set on August 1th, 2024. Should the dates above be adjusted due to the amendment of laws or regulations, or request by competent authorities, the Chairman is authorized with full power to adjust accordingly.
- (5) Please refer to the Profit Appropriation Statement for 2023 (Attachment 4).
- (6) Please ratify.

Resolution:

Shares present at the time of voting : 30,660,418 (votes casted electronically : 30,579,418)

Voting Results*	% of the total represented share present
Votes in favor : 30,546,653 (votes casted electronically : 30,546,653)	99.63%
Vote against : 1,265 (votes casted electronically : 1,265)	0%

Votes invalid or abstained : 112,500 (votes casted electronically : 31,500)	0.37%
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*including votes casted electronically (number in brackets)

RESOLVED, that the above proposal be and hereby was approved as proposed.

No questions from shareholders.

3. Extemporary Motion :

Shareholder inquiry (Account number 00005885)

The company does not have a dedicated department to be in charge of the sustainable development, how can it oversee relevant initiatives?

Chairman replied :

Acer Incorporated (our parent company) has established a dedicated sustainability department, including a Chief Sustainability Officer and an ESG office, to drive sustainable development within the group. Acer Group aims to achieve 100% renewable energy usage by 2035 and net-zero carbon emissions by 2050. This goal covers all subsidiaries of the group, including ACER E-ENABLING SERVICE BUSINESS INC. Acer Incorporated has prepared a sustainability report, while ACER E-ENABLING SERVICE BUSINESS INC. also plans to prepare a sustainability report in the future in accordance with relevant regulations.

4. Meeting Adjourned : 9.12 am