

- Information on the operation of the Board of Directors

The Company's Board of Directors convened 5 times (A) in the most recent year (2023).
The attendance of directors (as non-voting participants) is as follows:

Job title	Name	Number of attendances in person (as non-voting participants) B	Number of attendances by proxy	In-person attendance rate (as non-voting participants) (%) [B/A]	Remarks
Chairman	Acer Incorporated Representative: Jerry Kao	5	0	100%	The required number of meetings attended by the current Board of Directors members as of December 31, 2023 is 5 (A).
Director	Acer Incorporated Representative: Jason Chen	5	0	100%	
Director	Acer Incorporated Representative: Yu-Ling Chen	5	0	100%	
Independent Director	Ming-Hui Lin	5	0	100%	
Independent Director	Chien-Kuang Wang	5	0	100%	
Independent Director	Ying-Chi Yu	5	0	100%	
Independent Director	Pi-Wei Chin	5	0	100%	