

Acer Gadget Inc.

Notice of 2025 1st Extraordinary General Meeting of Shareholders

TO OUR SHAREHOLDERS:

- I. The 2025 1st Extraordinary General Meeting of Shareholders (the “EGM”) of Acer Gadget Inc. (the “Company”) will be held on Nov 7, 2025 at 9:00 a.m. at 1F Meeting Room, No. 88, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City. Shareholder attendance registration will begin at 8:30 a.m. at the same as the meeting place.
- II. The Agenda of EGM is the following:
 1. **Election Item**
 - (1) To Elect Seven Directors (Including Four Independent Directors) of the Company
 2. **Discussion Item**
 - (1) **To Release Non-Compete Restrictions on the Newly-Elected Directors and their Legal Representatives (Proposed by the Board of Directors)**
 3. Extemporary Motion
- III. Besides those listed in the convening notice, if there are any main contents of this shareholders' meeting which stipulated in Article 172 of the Company Act or Article 26-1 of the Securities and Exchange Act, please visit MOPS at [https://mops.twse.com.tw/Electronic Books/Shareholders' meetings/Meeting Handbook](https://mops.twse.com.tw/Electronic%20Books/Shareholders'%20meetings/Meeting%20Handbook).
- IV. In accordance with Article 165 of Company Act, the registration of stock transferring to be suspended from Oct 9, 2025 to Nov 7, 2025.
- V. If any shareholder solicits the proxy for EGM, the Company may compile a summary statement of the Solicitor Solicitation Information and disclose it on the SFI's website by Oct 22, 2025. 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 the EGM.
- VI. At this extraordinary shareholders' meeting, all seven directors (including four independent directors) will be re-elected. The nominated candidates are as follows:

Representatives of Acer Inc.: Jerry Kao, Jason Chen, Yu-Ling Chen;
Independent Directors: Jones Yu, Chien-Kuang Wang, Ming-Hui Lin, Wendy Chu.

For shareholders wishing to inquire about their academic and professional backgrounds or other related information, please visit the Market Observation Post System (MOPS) “Announcement Inquiry” section at:

<https://mops.twse.com.tw>

- VII. The Attendance Card and the Proxy are enclosed. Shareholders who plan on attending the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue on the day of the EGM; and for who 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 (5) days before the EGM.
- VIII. The shareholder is entitled to exercise the voting right by the way of electronic transmission during the period from Oct 23, 2025 to Nov 4, 2025. Please visit <https://stockservices.tdcc.com.tw>, the e-Voting platform of Taiwan Depository and Clearing Corporation ("TDCC") and follow the instructions.
- IX. For shareholders who attend the meeting, please prepare identity for verification.
- X. Please be advised and act accordingly.

By Order of the Board of Directors
Acer Gadget Inc.