

ACER GADGET INC.

MINUTES OF 2025 1st EXTRAORDINARY GENERAL MEETING of SHAREHOLDERS

(Translation)

The translation is intended for reference only and nothing else. The Chinese text of the Minutes of 2025 1st Extraordinary General Meeting of Shareholders shall govern any and all matters related to the interpretation of the subject matter stated herein.

Time and Date: 9:00 a.m., Friday, November 07, 2025

Venue: 1F, 88, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City 221

Type: Physical Shareholders' Meeting

Total outstanding shares of ACER GADGET INC. : 61,860,000 shares

Total shares represented by shareholders present in person or proxy: 39,777,988 shares

Percentage of shares held by shareholders present in person or proxy: 64.30%

Chairman: Jerry Kao , the Chairman of the Board of Directors

Recorder: Randy Cheng

Directors present: Jerry Kao (Acer Inc. Legal Representative)

The aggregate shareholding of the shareholders present in person or proxy constituted a quorum.

The Chairman called the meeting to order.

1. Matters for Election

Item 1

Proposal: Election of the Company's Directors (Including Three Regular Directors and Four Independent Directors). (Proposed by the Board of Directors)

Explanatory Notes:

- (1) Since the tenure of all current Directors of the Company (including Independent Directors) will expired on November 10, 2025, it is to re-elect all Directors (including three Regular Directors and four Independent Directors) at the 1st Extraordinary General Meeting of Shareholder this year in accordance with the Company's Articles of Incorporation. The tenure of Directors to be elected shall commence on November 07, 2025, for three-year term and are eligible for re-election. The Audit Committee shall be composed entirely of the Independent Directors.
- (2) In accordance with the Articles of Incorporation, the election of Directors (including Independent Directors) shall be conducted under the candidate nomination system, and the shareholders shall elect Directors and Independent Directors from the list of nominated candidates. For the list of candidates for Directors (including Independent Directors), please refer to Attachment 1.

(3) Please elect.

Voting Result:

| Job title | Name | Votes |
|----------------------|--|------------|
| Director | Acer Incorporated Legal representative : Jerry Kao | 41,414,337 |
| Director | Acer Incorporated Legal representative : Jason Chen | 40,245,333 |
| Director | Acer Incorporated Legal representative : Yu-Ling Chen | 39,264,333 |
| Independent Director | Ying-Chi Yu | 39,174,735 |
| Independent Director | Chien-Kuang Wang | 39,164,735 |
| Independent Director | Ming-Hui Lin | 39,169,735 |
| Independent Director | Wei-Ling Zhu | 39,164,735 |

2. Matters for Discussion

Item 1

Proposal: Discussion on the Proposal to Exempt the Newly Appointed Directors and their Corporate Representatives from the Non-Competition Restriction. (Proposed by the Board of Directors)

Explanatory Notes:

- (1) Pursuant to Article 209 of the Company Act, where a Director engages in any activity, either for himself/herself or on behalf of another person that falls within the scope of the Company's business, the Director shall explain the material aspects of such activity to the Shareholders' Meeting and obtain its approval.
- (2) As the newly appointed Directors and their Corporate Representatives may invest in or operate other companies that are within or similar to the business scope of the Company, and/or serve as Directors or managerial officers thereof, this proposal is hereby submitted in

accordance with the law to the 1st extraordinary general meeting of shareholders in 2025 for approval. It is proposed that, to the extent such activities do not prejudice the interests of the Company, the 1st Extraordinary General Meeting of Shareholders to approve to exempt the newly elected Directors and their Corporate Representatives from the non-competition restriction stipulated under the Company Act.

- (3) For information regarding concurrent positions held by the candidates for Directors and Independent Directors, please refer to Attachment 2.
- (4) Please discuss.

Resolution:

Shares present at the time of voting: 39,777,988 (votes casted electronically: 39,765,988)

| Voting Results* | % of the total represented share present |
|---|--|
| Votes in favor: 39,703,969 votes (39,703,969 votes) | 99.81% |
| Vote against: 19,015 votes (19,015 votes) | 0.05% |
| Votes invalid or abstained: 55,004 votes (43,004 votes) | 0.14% |

*including votes casted electronically (number in brackets)

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

(Note: no comment was made by any shareholders regarding to this item)

3. Extemporany Motion: None

(Note: no comment was made by any shareholders regarding to this item)

4. Meeting Adjourned: 9:09 am

Note: This document is extracted from the meeting; the details are subject to the audio and video recording.

Attachment 1**List of Director and Independent Director Candidates**

| Name | Nationality | Experience | Shareholding (Note) |
|--|-------------|--|---------------------|
| Acer Incorporated Legal representative : Jerry Kao | R.O.C | Master of Business Administration, College of Law and Commerce, National Chung Hsing University Acer Incorporated C.O.O Director of NB Product Business Group, Acer Incorporated | 39,308,288 |
| Acer Incorporated Legal representative : Jason Chen | R.O.C | MBA, University of Missouri-Columbia, USA Senior Vice President, Global Marketing Operations, Taiwan Semiconductor Manufacturing Co., Ltd. Global President and CEO of Acer Incorporated | 39,308,288 |
| Acer Incorporated Legal representative : Yu-Ling Chen | R.O.C | MBA, University of Pittsburgh, USA Acer Incorporated Comptroller Regional CFO, Pan-Asia Pacific Operations, Acer Incorporated | 39,308,288 |
| Ying-Chi Yu | R.O.C | Master of Management, College of Management, National Chiayi University Lungyen Life Service Corporation Independent Director E-Life Corporation Independent Director Antung Corporation Independent Director Antung Corporation Supervisory legal representative Ching Tai Electric Wire & Cable CO ., LTD. Remuneration Committee Member Aspire Service & Development INC. Chairman and President Chief Human Resources Officer, Director, and Manager of Acer Incorporated Director, Supervisor, and Lecturer of Chinese Human Resource Management Association Senior Consultant and Lecturer of Benchmark Academy | 1,740 |
| Chien-Kuang Wang | R.O.C | Bachelor and Master of Chemical Engineering, National Cheng Kung University Senior Vice President of Corporate Planning Organization, Senior Vice President of Wafer Plant Operations, Vice President of 12-inch Wafer Plants and Factory Director of 12-inch Wafer Plants, Taiwan Semiconductor Manufacturing Co., Ltd. | 0 |
| Ming-Hui Lin | R.O.C | Master of Business Administration, National Chung Hsing University Chairman of Jih Sun Futures Co., Ltd. President of Jih Sun Futures Co., Ltd. | 0 |
| Wei-Ling Zhu | R.O.C | Master of National Yang Ming Chiao Tung University Underwriting Vice president of Grand Fortune Securities Co.,Ltd Underwriting Manager of Dahua Securities Assistant Underwriting Manager of Capital Securities Corporation | 0 |

Note: Shareholdings as of October 08, 2025.

Attachment 2

Concurrent Positions of Director and Independent Director Candidates

| Director | Company | Job title |
|----------|---|--------------|
| | Protrade Applied Materials Corp. | Director |
| | Haoyu Electric Co., Ltd. | Director |
| | Shanghai AST Technology Service Ltd. | Supervisor |
| | Xplova (Shanghai) Ltd. | Supervisor |
| | Beijing Altos Computing Ltd | Supervisor |
| | Wellife Inc. | Supervisor |
| | STARVR CORPORATION | Supervisor |
| | Acer (Chongqing) Ltd. | Supervisor |
| | ACER BEING COMMUNICATION INC. | Supervisor |
| | Acer AI Cloud Inc. | Supervisor |
| | Acer Asset Management Incorporated | Supervisor |
| | Acer BeingWare Holding Inc. | Supervisor |
| | Acer Cloud Technology (Taiwan) Inc. | Supervisor |
| | Acer Computer (Shanghai) Ltd. | Supervisor |
| | PECER BIO-MEDICAL TECHNOLOGY INCORPORATED | Supervisor |
| | Aspire Service & Development Inc. | Supervisor |
| | XPLOVA Inc. | Supervisor |
| | Acer Digital Service Co. | Supervisor |
| | Acer Energy Pack Inc. | Supervisor |
| | Acer Property Development Inc. | Supervisor |
| | MPS Energy Inc. | Supervisor |
| | Shine Passion Engineering Co., Ltd | Supervisor |
| | Acer Japan Corp. | Supervisor |
| | Acer Computer (Singapore) Pte. Ltd. | Director |
| | Acer Computer Australia Pty. Limited | Director |
| | Acer Computer Co., Ltd. | Director |
| | Acer Computer New Zealand limited | Director |
| | Acer Global Merchandise Philippines Inc. | Director |
| | Acer India Private Limited | Director |
| | Acer Marketing Services LLC | Director |
| | Acer Service Corporation | Director |
| | Acer Vietnam Co., Ltd. | Director |
| | PT Acer Indonesia | Commissioner |
| | PT. Acer Manufacturing Indonesia | Commissioner |

| Independent Director | Company | Job title |
|----------------------|---|--|
| Ying-Chi Yu | Lungyen Life Service Corporation ANTUNG CORPORATION | Independent Director Director |
| Chien-Kuang Wang | TSMC Education & Culture Foundation | Director |
| Ming-Hui Lin | Non | |
| Wei-Ling Zhu | ADVAGENE BIOPHARMA CO., LTD. STARK TECHNOLOGY INC. ZILLTEK TECHNOLOGY CORP. | Independent Director Independent Director Independent Director |