

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. Extemporary 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.

Candidates

Job title

[illegible]

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