



## ACER E-ENABLING SERVICE BUSINESS INC.

### Notice of General Shareholders' Meeting 2023

TO OUR SHAREHOLDERS:

- I. The 2023 General Shareholders' Meeting (the "GSM") of ACER E-ENABLING SERVICE BUSINESS INC. (the "Company") will be held on June 9<sup>th</sup>, 2023 at 9:00 am at 1F. No. 88, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City. Shareholder attendance registration will begin at 8:30 am at the same as the meeting place.
- II. The Agenda of 2023 GSM is the following:
  1. Report Items
    - (1) Business Report for the Year 2022
    - (2) Audit Committee's Review Report
    - (3) Report on the Distribution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the Year 2022
  2. Election Items  
To Elect Seven Directors (Including Four Independent Directors) of the Company
  3. Proposed Items for Ratification and Discussion
    - (1) Ratification Proposal of the Financial Statements and Business Report for the Year 2022
    - (2) Ratification Proposal of Profit Appropriation for the Year 2022
    - (3) To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives
  4. Extemporary Motion
- III. The Board of Directors proposed the Company's earning distribution for the Year 2022, whereby each common shareholder will be entitled to receive a cash dividend of NTD7.5 per share.
- IV. Besides to those listed in the convening notice, if there are any main content of this shareholders' meeting which stipulated in Article 172 of the Company Law, please visit MOPS at <https://mops.twse.com.tw/Electronic Books/Shareholders' meetings/Meeting Book>.
- V. The release of non-compete restrictions on newly-elected directors or their representatives is pursuant to Article 209 of the Company Act. This article states that if a director engages in activities that are within the scope of the company's business, either for himself or on behalf of another person, he or she shall explain to GSM the essential contents of such activities and obtain its approval for conducting such activities. For information on the concurrent positions of director candidates, please refer to MOPS at <https://mops.twse.com.tw/Electronic>

Books/Shareholders' meetings/Meeting Book.

- VI. In accordance with Article 165 of Company Act, the registration of stock transferring to be suspended from April 11<sup>th</sup>, 2023 to June 9<sup>th</sup>, 2023.
- VII. If any shareholder solicits the proxy for GSM, the Company may compile a summary statement of the Solicitor Solicitation Information and disclose it on the SFI's website by May 9<sup>th</sup>, 2023. 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 GSM.
- VIII. The Company will be elect 7 directors (including 4 independent directors) during 2023 GSM. The election will adopt candidate nomination system, and the list of ordinary directors is: Jason Chen(Representative of Acer BeingWare Holding Inc.), Maverick Shih(Representative of Acer BeingWare Holding Inc.) and Meggy Chen (Representative of Acer BeingWare Holding Inc.); the list of independent directors is H.T. Chou 、 M.C. Tzeng 、 David Yeh 、 Michael Wang. For information on their academic background and working experiences, please refer to MOPS (<https://mops.twse.com.tw>).
- IX. The Attendance Card and the Proxy are enclosed. Shareholders who decide 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. five days before the meeting. After the information has been confirmed, the Company may provide sign-in cards to the proxy for attendance of GSM. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue.
- X. The shareholder of GSM is entitled to exercise the voting right by the way of electronic transmission during the period from May 10<sup>th</sup>, 2023 until June 6<sup>th</sup>, 2023. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockvote.com.tw>) and follow the instructions.
- XI. For shareholders who attend the meeting, please prepare identity for verification.
- XII. Hereby notify above.

By Order of the Board of Directors