

## **ACER E-ENABLING SERVICE BUSINESS INC.**

### **Notice of General Shareholders' Meeting 2025**

#### **TO SHAREHOLDERS:**

- I. The 2025 General Shareholders' Meeting (the "GSM") of ACER E-ENABLING SERVICE BUSINESS INC. (the "Company") will be held on Wednesday, June 4, 2025 at 9:00 am at 17F Meeting Room, No. 9, Sec. 3, Nangang Rd., Nangang Dist., Taipei City, Taiwan. Shareholder attendance registration will begin at 8:30 am at the same as the meeting place.
- II. The Agenda of 2025 GSM is in the following:
  1. Report Items
    - (1) Business Report for 2024
    - (2) Audit Committee's Review Report
    - (3) Report on the Execution of Profit Sharing Bonus to Employees and Compensation to the Board of Directors for the year 2024
  2. Proposed Items for Ratification and Discussion
    - (1) Ratification Proposal of Business Report and Financial Statements for the year 2024
    - (2) Ratification Proposal of Profit Appropriation for the year 2024
    - (3) Discussion on the Amendments to Certain Parts of the Articles of Incorporation
  3. Extemporaneous Motion
- III. The Board of Directors proposed the Company's earning distribution for the Year 2024, whereby each common shareholder will be entitled to receive a cash dividend of NTD9.5 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 Act or Article 26-I of the Securities and Exchange Act, please refer to MOPS at [https://mops.twse.com.tw/Electronic Books/Shareholders' meetings/Meeting Book](https://mops.twse.com.tw/Electronic%20Books/Shareholders'%20meetings/Meeting%20Book).
- V. In accordance with Article 165 of Company Act, the registration of stock transferring to be suspended from April 6, 2025 to June 4, 2025.
- VI. 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 2, 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 GSM.
- VII. The Attendance Card and the Proxy are enclosed. Shareholders who plan to attend the meeting in person, please sign or stamp on the Attendance Card and bring it

to the meeting venue on the day of the GSM; if shareholders 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 days before the GSM.

- VIII. The shareholder of GSM is entitled to exercise the voting right by the way of electronic transmission during the period from May 3, 2025 to June 1, 2025. Please visit the electronic voting platform of Taiwan Depository and Clearing Corporation (<https://stockservices.tdcc.com.tw>) and follow the instructions.
- IX. For shareholders who attend the meeting, please prepare identity for verification.
- X. Hereby notify above.

**NOTE:**

The 2025 GSM will be a hybrid shareholders' meeting (physical shareholders' meeting with assistance of video conferencing). Shareholders may participate online via the eMeeting Platform (<https://stockservices.tdcc.com.tw>) provided by TDCC. Please read the relevant directions and operating instructions below.



Relevant information about the hybrid shareholders' meeting:

1. AEB's 2025 GSM will be held as a hybrid one. Shareholders who plan to attend the meeting virtually must sign up for it and register such attendance on the TDCC eMeeting Platform between May 3, 2025 until June 1, 2025. The said process can be completed by scanning the QR Code above with mobile devices. Solicitors or proxy agents who intend to participate virtually should fill out a letter of intent for attendance and deliver to Stock Affairs Department of Taishin Securities Co. at B1, No. 96, Sec. 1, Jianguo N. Rd., Zhongshan Dist., Taipei City by 4:00 p.m., May 29, 2025 (3 days prior to the GSM). Online participants can start checking-in 30 minutes prior to the start of the GSM. Once shareholders complete the sign-in process, they are deemed as having attended in person.
2. Shareholders who attend GSM virtually can exercise their voting rights between the commencement of the meeting and the end of the voting time announced by the chairperson. Shareholders who cast late-arriving ballots after the end of the voting time will be deemed to have waived their voting rights. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters. Please visit the TDCC website for more information on the operating instructions of the Platform.
3. Shareholders who have any questions about online participation, such as registration, check-ins, connection methods, and platform operating matters, please call the Stock Affairs Department of TDCC at 02-2719-5805#188. The Company will not be liable for any poor communications, broadcast lags, or any difficulties concerning watching a live stream, texting questions, and exercising voting rights if it is shareholders' internet connection or equipment that causes the problems. Shareholders who have concerns about such issues are encouraged to use eVoting prior to the meeting or attend the meeting in person.
4. If natural disasters, incidents, or other force majeure events hinder the operating of the eMeeting Platform or prevent shareholders from successfully attending the meeting virtually for over 30 minutes, the Company may postpone or reconvene the meeting at 9:00 a.m. on June 6, 2025 at the Liberty Multifunctional Performance Hall (17F, No. 9, Section 3, Nangang Road, Nangang District, Taipei City). The meeting notice will not be posted, and the Company will announce the material information on MOPS in the meantime.
5. Countermeasures for postponing or reconvening the meeting:
  - (1) Shareholders who have not registered their online attendance at the affected meeting will not be allowed to attend the postponed or reconvened meeting.
  - (2) In the event that the eMeeting Platform fails or shareholders have difficulty attending virtually for over 30 minutes due to natural disasters, incidents, or other force majeure events, the Company should check the total shares of shareholders that have attended. If the total number of shares represented at the shareholder meeting after deduction of the number of shares represented by shareholders attending virtually still reaches the legal quorum for convening of

the shareholders' meeting, the affected meeting will continue in session. The shares of shareholders, solicitors, or proxy agents who attend virtually will be counted towards the total number of shares represented by the shareholders attending the meeting. In addition, shareholders, solicitors, or proxy agents who attend virtually will be deemed to abstain from voting on all proposals on meeting agenda of that shareholder meeting. Please contact the Company (02- 2784-1000) if you encounter the said situation.

- (3) If encountering the said problems, the Chairperson may adjourn the meeting when the outcomes of all proposals have been announced and an extraordinary motion is not put forward.
- 6. Matters not addressed herein shall be subject to Regulations Governing the Administration of Shareholder Services and other applicable regulations.

By Order of the Board of Directors

ACER E-ENABLING SERVICE BUSINESS INC.