

The Board of Directors held six meetings from Jan. 1, 2025 to Dec. 31, 2025. The record of the Directors' attendances is shown below:

Title	Name	No. of Meetings Attended	No. of Meetings Attended by Proxy	Meeting Attendance Rate(%)	Note
Chairman	Jason Chen (Representative of Acer Inc.)	6	0	100	
Director	Dave Lin (Representative of Acer Inc.)	6	0	100	
Director	Meggy Chen (Representative of Acer Inc.)	5	0	83.33	
Independent Director	Reui-Bo, Tang	6	0	100	
Independent Director	Kuang-Hua, Shao	6	0	100	
Independent Director	Ming-Chih, Wang	6	0	100	
Independent Director	Jia-lin, Jin	6	0	100	

Other matters that are required to be disclosed:

1. If any of below listed-circumstances of operation of Board Meeting occurs, it's necessary to be disclosure, including dates of board meetings, sessions, the contents of motions, all independent opinions from Independent Directors and the Company's response to such Independent Directors' opinions :

- (1)The matters shall be submitted to the board of directors for approval by resolution in accordance with Article 14-3 of the Securities and Exchange Act.: The Company has established an Audit Committee in accordance with the provisions of the Securities and Exchange Act. The provisions of Article 14-3 of the Securities and Exchange Act do not apply. For a description of the matters listed in Article 14-5 of the Securities and Exchange Act, please refer to the operation of the Audit Committee in this annual report.
- (2)In addition to the above-mentioned matters, the matters that any independent director objected or expressed reservations which have been recorded or stated in a written statement: None

2.The Execution Situation of Board Members Abstaining From Discussing and Voting on any Matters Where There is a Conflict of Interest :

BOD Meeting Date and Session	Content of Motions	Execution Situation

		To report 2024 employees' profit sharing bonus and directors' compensation	1. The Employee compensation: The chairman consulted all present directors and obtained unanimous approval of this proposal. 2. The directors' compensation: To avoid interest conflicts, all the Independent Directors avoided participating in the discussion and voting by Article 206 of the Company Law, and the chairman consulted other present directors and obtained unanimous approval of this proposal.
2025.03.12 The First 2025 BOD Meeting	Proposal on bonus distribution for 2024 performance for the managers of the company	Proposal on the managers of the company Salary Increase Proposal of the Year 2025	To avoid interest conflicts, Director and President Dave Lin avoided participating in the discussion and voting by Article 206 of the Company Law, and the chairman consulted other present directors and obtained unanimous approval of this proposal.
	Proposal on bonus distribution for 2024 employees' profit sharing bonus and the managers of the company	Proposal on Employee Stock Purchase Plan for the issuance of common shares of the company	To avoid interest conflicts, Director and President Dave Lin avoided participating in the discussion and voting by Article 206 of the Company Law, and the chairman consulted other present directors and obtained unanimous approval of this proposal.
	Proposal of target bonus for the executives of the Year 2026	Proposal of the company Salary Increase Proposal of the Year 2026	To avoid interest conflicts, Director and President Dave Lin avoided participating in the discussion and voting by Article 206 of the Company Law, and the chairman consulted other present directors and obtained unanimous approval of this proposal.
2025.11.05 The Fifth 2025 BOD Meeting	Intends to acquire the equity of Bluechip Infotech Pty Ltd from its affiliates		Chairman Jason Chen and Director Meggy Chen recused themselves from the discussion and voting pursuant to Article 206 of the Company Act due to their roles as directors or managers of the trading affiliates. Director Dave Lin was appointed to preside
2025.12.24 The Sixth 2025 BOD Meeting			

		over the discussion and resolution of this case. The proposal was then unanimously approved by the remaining directors present after consultation by the Acting Chair.
--	--	--

3. For a TWSE or TPEx listed company, disclose information on the implementation of the board of directors' self-evaluations (or peer evaluations)

Evaluation cycle	Evaluation period	Scope of evaluation	Method of evaluation	Evaluation content
Performed once per year	An evaluation was performed of the performance of the board of directors from 1 January 2025 to 31 December 2025.	<ol style="list-style-type: none"> <li>Evaluation of the performance of the board</li> <li>Evaluation of the performance of individual directors</li> <li>Evaluation of the performance of the functional committees</li> </ol>	<ol style="list-style-type: none"> <li>Internal evaluation by the board</li> <li>Self-evaluations by individual board members</li> </ol>	<p>Evaluation of the performance of the board</p> <ol style="list-style-type: none"> <li>Degree of the board's participation in the operation of the company</li> <li>Improving the quality of the board's decision making</li> <li>Composition and structure of the board</li> <li>Election and continuing education of the directors</li> <li>Internal control</li> </ol> <p>Self-evaluations by individual board members</p> <ol style="list-style-type: none"> <li>Familiarity with the goals and missions of the company</li> <li>Awareness of the duties of a director</li> <li>Participation in the operation of the company</li> <li>Management of internal relationships and communication</li> <li>The director's professionalism and continuing education</li> <li>Internal control</li> </ol> <p>Evaluation of the performance of the functional committees</p> <ol style="list-style-type: none"> <li>Degree of participation in the operation of the company</li> <li>Awareness of the duties of the functional committee</li> <li>Improving the quality of decisions made by the functional committee</li> <li>Makeup of the functional committee and election of its members</li> <li>Internal control</li> </ol>

4. The Target and Situation Assessment of Strengthening Board of Directors' Functions in current and most recent year:

The Company has established following functional committees to actively strengthen board of director functions and implement good corporate governance through every functional committees' teamwork.

- (1) To build a sound remuneration system for the board of directors and officers, the Remuneration Committee was set up in February 2020 based on a Board resolution by Taiwan Securities and Exchange Act and the relevant Authority's ruling; it consists of four independent directors.
- (2) For good corporate governance, the Audit Committee was established in February 2020 after the board of director re-election by the special shareholders meeting; it consists of all independent directors following Taiwan Securities and Exchange Act and Company Act.
- (3) In order to improve and strengthen the company's risk management functions and implement sustainable development goals, and strengthen sustainable governance, the company was approved by the board of directors on November 5, 2025 to establish a risk management and sustainable development committee, consisting of all independent directors and one director.
- (4) The company amended the Corporate Governance Best-Practice Principles in 2020 and 2022 to strengthen the functions of the board of directors and set goals for strengthening the Board of Directors functions in various aspects such as director attendance ratio, board member diversity policy, and performance evaluation.
- (5) In addition, under relevant laws and regulations, the company promptly announces essential resolutions on the Market Observation Post System after each board of directors meeting to disclose information and fully protect shareholders' rights and interests.