

Resolutions of the Board of Directors' Meeting

Date	Meeting	Major Resolutions
2023.03.15	The First 2023 BOD Meeting	<ul style="list-style-type: none"> • To report 2022 employees' profit sharing bonus and directors' compensation • To Approve the 2022 Financial Statements and Business Report • To approve the Weblink's Statement of Internal Control System for 2022 • To Approve the Proposal for Profit & Loss Appropriation of 2022 • Comprehensively re-elect directors, nominate and review the list and qualifications of director candidates. • To Release Non-Compete Restrictions on Newly-Elected Directors and their • To Convene the 2023 General Shareholders' Meeting • To Approve the Appointment CPAs of KPMG as the Auditors of Weblink International Inc. • To Approve the Amendments of the Internal Rules • To Approve and record amendments to the internal rules of subsidiaries. • To Adoption of the Company and Subsidiaries' Lending of Capital to others • To Approve the Acquiring or Disposing of ROU Assets • To Approve the application for a credit line from financial institutions • To Approve the Amendments of "Principles for payment of remuneration to directors" • Proposal on bonus distribution for the fourth quarter of 2022 for the managers of the company • Proposal on bonus distribution for 2022 performance for the managers of the company • Proposal on the managers of the company Salary Increase Proposal of the Year 2023
2023.05.03	The Second 2023 BOD Meeting	<ul style="list-style-type: none"> • To Approve the First Quarter of FY2023 Consolidated Financial Statements • To Approve the Company's Corporate Guarantees • To Adoption of the Company and Subsidiaries' Lending of Capital to others • To Approve the Acquiring or Disposing of ROU Assets • Proposal on bonus distribution for the first quarter of 2023 for the managers of the company • Proposal on bonus distribution for 2022 employees' profit-sharing bonus and the managers of the company
2023.06.07	The Third 2023 BOD Meeting	<ul style="list-style-type: none"> • To Elect the Chairman of Acer Incorporated • To Elect Members of Each Functional Committee

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2023.08.02	The Forth 2023 BOD Meeting	<ul style="list-style-type: none"> • To Approve the Second Quarter of FY2023 Consolidated Financial Statements • To Approve the Company's Corporate Guarantees • To Approve the Acquiring or Disposing of ROU Assets • Proposal on bonus distribution for the second quarter of 2023 for the managers of the company
2023.11.01	The Fifth 2023 BOD Meeting	<ul style="list-style-type: none"> • To Approve the Third Quarter of FY2023 Consolidated Financial Statements • To Approve the 2024 Business Plan • To Approve the Weblink's Annual Audit Plan for 2024 • To Approve the Proposal of the Amendments to Regulations Governing Transactions of Related Party • Proposal on bonus distribution for the third quarter of 2023 for the managers of the company • Proposal of target bonus for the executives of the Year 2024 • Proposal of Salary Increase Proposal of the Year of 2024
2023.12.21	The Sixth 2023 BOD Meeting	<ul style="list-style-type: none"> • Proposal to purchase the building and land of LIBERTY Building in Nangang • To Approve the Acquiring or Disposing of ROU Assets • Proposal on meal allowance adjustment in Year 2024