Acer E-Enabling Service Business Incorporated

Regulations Governing Election of Directors

Article 1   Unless otherwise prescribed by the Company Law, relevant laws and regulations, or the Company's Articles of Incorporation, these Regulations shall govern the election of the Company's directors.

Article 2   Company's directors shall be elected pursuant to the Article 192-1 of the Company Law.

Article 3   Company's directors shall be elected through cumulative voting. When electing the Company's directors, each share shall be entitled to one vote for each director to be elected.

Article 4   In the event that the Company has independent directors, the candidates for independent directors or non-independent directors who receive the most votes for the position of director, with voting rights separately calculated for independent and non-independent director positions, shall win the election separately, and such number shall be in compliance with the number of positions for director provided for in the Articles of Incorporation.   In the event two or more candidates receive the same number of votes beyond a quota, the winner shall be determined by drawing lots.   One lot may be drawn by the chairman for each of the absentees.

Article 5   The board of directors shall, upon preparing the ballots, prepare ballots equal to the number of directors to be elected, add the number of voting rights, and distribute the ballots to shareholder attending the shareholder meeting. The board of directors may, upon preparing the ballots, replace the voters' name with the voters' number of attendance card.

Article 6   During the election, the chairman shall appoint vote inspectors and vote counters from among the shareholders in attendance to take charge of inspecting and counting the votes. A ballot box shall be provided by the board of directors and shall be kept in public view by the monitor before the vote.

Article 7   Voters shall fill in candidate's name and number given by the Board of Director. In the event the government or a legal entity is a candidate, voters may fill in the full registered name of the government or the legal entity or add the name of its legal representative. In the event that the government or the legal entity has multiple legal representatives, the name of its legal representatives shall be filled in the ballot

Article 8   A ballot shall be null and void if such ballot:

1. Is not dropped into the ballot box;

2. Is not on a ballot prepared by the board of directors;

3. Is not filled out by voter and is blank;

4. Contains a candidate's name and or number given by the Board of Directors that is inconsistent after verification.

5. Contains any words other than the candidate's name or number given by the Board of Directors;

6. Contains any alteration to the candidate's name or number given by the Board of Directors;

7. Contains words or marks which are illegible or unrecognizable; or

8. Contains a candidate's name that is the same with other shareholder, but fails to contain the candidate's number given by the Board of Directors that is inconsistent after verification.

Article 9   The Company shall count the votes immediately after shareholders finish voting. The vote inspector and vote counter shall monitor the opening of the ballots, and the chairman shall announce the results promptly thereafter, including the list of the candidates winning the election and the number of vote they receive.

The Company shall keep the ballot of directors' election of preceding paragraph at least one year after it is sealed and signed by the vote inspector. However, in the event any shareholder files a lawsuit pursuant to Article 189 of the Company Law, the Company shall keep the ballot of the election until the legal proceedings of the foregoing lawsuit have been concluded.

Article 10   These Regulations and any amendments hereto shall enter into force when approved by a resolution at a Shareholders' Meeting.

Article 11   These regulations were enacted on November 6, 2019

The first amendment was made on December 4, 2020