

Acer Synergy Tech Corp. (the “Company”)

Notice of General Shareholders’ Meeting 2025

Dear Shareholders,

- I. The 2025 General Shareholders’ Meeting (the “GSM”) of Acer Synergy Tech Corp. (the “Company”) will be held in Rm.2 No.11, Huanke 1st Rd., Zhubei City, Hsinchu County, on June 11th, 2025 at 9:00 am, and the shareholder attendance registration shall start at 8:30 am. The registration location is the same as the meeting place. The Agenda of 2025 GSM is the following:
 1. Report Items:
 - (1) Business Report for the year 2024
 - (2) Audit Committee Report
 - (3) Report on Execution of Stockholders' Cash Dividend, Employees and Board Directors' Compensation for the year 2024
 2. Election Item:

To re-elect fully seven directors (including four Independent Directors) of the Company
 3. Proposed Items for Ratification and Discussion:
 - (1) Ratification Proposal of the Financial Statements, Business Report and the Proposal for Profit & Loss Appropriation for the year 2024
 - (2) Proposal of the amendments to Articles of Incorporation
 - (3) To Release Non-Compete Restrictions on Newly-Elected Directors and legal representatives
 4. Extemporary Motion
- II. The Board of Directors has approved the Company’s earning distribution proposal for the year 2024 that each common shareholder will be entitled to receive a cash dividend of NTD 1 per share.
- III. It is to re-elect fully seven directors (including four Independent Directors) of the Company at this GSM. The candidates for nomination to Director: Acer Legal Representative - Maverick Shih, Acer Legal Representative - Meggy Chen and Acer Legal Representative – Andy Lin; Independent Director: Nancy Hu, Teresa Cheng, Cathy Yen, and Ian Liao. To find qualification information, please refer to Market Observation Post System at <https://mops.twse.com.tw>.
- IV. If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at <http://mops.twse.com.tw>. Please select “Shareholders’ Meetings” under the “Electronic Books” tab, enter the year, and click “GO” to find the meeting files corresponding to Company code.
- V. In accordance with Article 165 of Company Act, the registration of stock transferring to be suspended from April 13th, 2025 to June 11th, 2025.
- VI. Please find enclosed the “Notice of Attendance” and “Proxy Statement.” If you intend to personally attend the meeting, please sign or place your seal in the “Registration Card” column. Shareholders

may sign or place their seal in the “Proxy Statement” column to appoint a proxy to attend the meeting on his or her behalf and execute power of attorney in writing. Please fill in the “Proxy Statement” and deliver to the Company’s securities agency, Grand Fortune Securities Co., Ltd. Transfer agent, at least five days prior to the Meeting.

- VII. If any shareholder solicits the proxy for GSM, the Company is required to compile details on the proxy solicitation parties and disclose such information on the SFI’s website (<http://free.sfi.org.tw>) no later than May 9th, 2025. Shareholders can obtain information on the “Free proxy disclosure & related information system.”
- VIII. Shareholders may exercise his/her voting rights through electronic votes at the STOCKVOTE platform (<https://stockservices.tdcc.com.tw>) of TDCC during the period from May 10th, 2025 to June 8th, 2025.
- IX. The Transfer Agency Department of Grand Fortune Securities Co., Ltd. is the proxy tallying and verification institution for GSM.
- X. Hereby notify above.

By Order of the Board of Directors
Acer Synergy Tech Corp.