

The Votes Received from Shareholders Prior to Commencement of AGM

	Favor		Against		No comment	
	Shares	Percentage of outstanding shares	Shares	Percentage of outstanding shares	Shares	Percentage of outstanding shares
Item 1	1,365,988,179	52.11%	70,388,258	2.69%	354,848,342	13.54%
Item 2	1,233,898,344	47.07%	146,010	0.01%	557,180,425	21.25%
Item 3	1,422,270,627	54.26%	0	0.00%	368,954,152	14.07%
Item 4	1,240,379,692	47.32%	186,145,468	7.10%	364,699,619	13.91%
Item 5	1,422,270,627	54.26%	0	0.00%	368,954,152	14.07%
Item 6	1,422,270,627	54.26%	0	0.00%	368,954,152	14.07%

1. This is shareholders' presentation toward 2009 AGM known and compiled by the company before 2009 AGM. Any conflict between this Table and final resolutions, the Company's minutes of 2009 AGM shall prevail.
2. (1) Total outstanding shares of ACER (excluding the shares without voting right as stipulated in Article 179 of the Company Law): 2,621,411,498 share
(2) Total shares represented by shareholders present are 1,791,224,779 shares, and percentage of shares held by shareholders present: 68.33%