



Acer Cyber Security Inc. (the “Company”)

Notice

Notice is given that the Extraordinary General Meeting 2021 (the “EGM”) of the Company to be held in Globaltown Business Center at 8F, No.560, Sec. 4, Zhongxiao E. Rd., Taipei City on December 23rd, 2021 at 9:00 a.m. Taiwan time to discuss and to vote on the agenda (the "Agenda") indicated below, and registration shall start at 8:30 a.m.. In accordance with relevant regulations, the registration of stock transferring to be suspended from November 24th, 2021 to December 23rd 2021. The Agenda of the EGM 2021 is the following:

Agenda

1. Proposed Items for Discussion
 - (1) Discussion of the Amendments to ACSI's Procedures Governing Acquiring or Disposing of Assets.
 - (2) Discussion of Issuing Restricted Stock Awards for Employees.
2. Extemporary Motion
3. Meeting Adjourned

Enquiries:

Company website: [http:// www.acercsi.com](http://www.acercsi.com)