



Acer Cyber Security Inc.

Notice of General Shareholders' Meeting 2023

TO OUR SHAREHOLDERS:

- I. The 2023 General Shareholders' Meeting (the "GSM") of Acer Cyber Security Incorporated (the "Company") will be held on May 31st, 2023 at 9:00 am in Oriental Science Park Building D located at 1F, No. 88, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City. Shareholder attendance registration will begin at 8:30 am at the same as the meeting place.
- II. The Agenda of 2023 GSM is the following:
 1. Report Items
 - (1) Business Report for the Year 2022
 - (2) Audit Committee's Review Report
 - (3) Report on the Distribution of Cash Dividend, Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the Year 2022
 2. Proposed Items for Ratification and Discussion
 - (1) Ratification Proposal of the Financial Statements, Business Report and Proposal of Profit Appropriation for the Year 2022
 3. Extemporaneous Motion
- III. The Board of Directors has approved the Company's earning distribution proposal for the Year 2022, whereby each common shareholder will be entitled to receive a cash dividend of NTD4.5 per share.
- IV. Besides to those listed in the convening notice, if there are any main content of this shareholders' meeting which stipulated in Article 172 of the Company Law, please visit MOPS at <https://mops.twse.com.tw>/Electronic Books/Shareholders' meetings/Meeting Book.
- V. In accordance with Article 165 of Company Act, the registration of stock transferring to be suspended from April 2nd, 2023 to May 31st, 2023.
- VI. If any shareholder solicits the proxy for GSM, the Company may compile a summary statement of the Solicitor Solicitation Information and disclose it on the SFI's website by April 28th. If any investor wants to search such information, please visit <https://free.sfi.org.tw> for Proxy Announcement Related Information Free Research System and enter the query condition. Stock Affairs Department of Taishin Securities Co., Ltd. is the proxy tallying and verification institution for GSM.
- VII. The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting by proxy, please fill in the form and sign or stamp on the Proxy,

and send it to the Stock Affairs Department of Taishin Securities Co. Ltd. five days before the meeting. After the information has been confirmed, the Company may provide sign-in cards to the proxy for attendance of GSM. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue.

- VIII. The shareholder of GSM is entitled to exercise the voting right by the way of electronic transmission during the period from April 29th, 2023 until May 28th, 2023. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockvote.com.tw>) and follow the instructions.
- IX. For shareholders who attend the meeting, please prepare identity for verification.
- X. Hereby notify above.

NOTE:

The 2023 GSM will be a video-assisted meeting. Online participants will attend through the e-Meeting Platform (<https://www.stockvote.com.tw>) run by the Taiwan Depository Clearing Corporation ("TDCC"). Please read the relevant directions and operating instructions below.



Relevant information of video-assisted meeting:

1. ACSI's 2023 GSM will be held as video-assisted Meeting. Shareholders who plan to attend the meeting virtually must sign up for it and register such attendance on the TDCC e-Meeting Platform between April 29th, 2023 to May 28th, 2023. The said process can be completed by scanning the QR Code above with mobile devices. Solicitors or proxy agents who intend to participate virtually should fill out a letter of intent for attendance and deliver to Stock Affairs Department of Taishin Securities Co. at No. 96, Sec. 1, Jianguo N. Rd., Zhongshan Dist., Taipei City by 16:00, May 26th, 2023 (3-day prior to the GSM). Online participants can start checking in 30 minutes prior to the shareholder meeting. Once shareholders complete the sign-in process, they are deemed as having attended in person.
2. Shareholders who attend shareholder meetings virtually can exercise their voting rights between the commencement of the meeting and the end of the voting time announced by the chairperson. Shareholders who cast late-arriving ballots after the end of the voting time will be deemed to have waived their voting rights. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters. Please visit the TDCC website for more information on the operating instructions of the e-Meeting Platform.

3. Please contact the Company or Stock Affairs Department of Taishin Securities Co. (02-2504-8125) if you have any questions about online participation, such as registration, check-ins, connection methods, and platform operating matters. The Company will not be liable for any poor communications, broadcast lags, or any difficulties concerning watching a live stream, texting questions, and exercising voting rights if it is shareholders' internet connection or equipment that causes the problems. Shareholders who have concerns about such issues are encouraged to use e-voting prior to the meeting or attend the meeting in person.
4. If natural disasters, incidents, or other force majeure events hinder the operating of the e-Meeting Platform or prevent shareholders from successfully attending the meeting virtually for over 30 minutes, the Company will reconvene the meeting at 9:00 am on June 1st, 2023 at Oriental Science Park Building D located (1F. No. 88, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City). The Meeting notice will NOT be posted and the Company will announce the material information on MOPS in the mean time.
5. Countermeasures for postponing or reconvening the meeting:
 - (1) Shareholders who have not registered their online attendance at the affected meeting will not be allowed to attend the postponed or reconvened meeting.
 - (2) In the event that the e-Meeting Platform fails or shareholders have difficulty attending virtually for over 30 minutes due to natural disasters, incidents, or other force majeure events, the Company should check the total shares of shareholders that have attended. If the total number of shares represented at the shareholder meeting after deduction of the number of shares represented by shareholders attending virtually still reaches the legal quorum for convening of the shareholders' meeting, the affected meeting will continue in session. The shares of shareholders, solicitors, or proxy agents who attend virtually will be counted towards the total number of shares represented by the shareholders attending the meeting. In addition, shareholders, solicitors, or proxy agents who attend virtually will be deemed to abstain from voting on all proposals on meeting agenda of that shareholder meeting. Please contact the Company (02-8979-6286) if you encounter the said situation.
 - (3) If encountering the said problems, the Chairperson may adjourn the meeting when the outcomes of all proposals have been announced and an extraordinary motion is not put forward.

By Order of the Board of Directors