



Acer Cyber Security Inc.

Notice of General Shareholders' Meeting 2022

TO OUR SHAREHOLDERS:

- I. The 2022 General Shareholders' Meeting (the "GSM") of Acer Cyber Security Incorporated (the "Company") will be held on May 27th, 2022 at 9:00 am in Globaltown Business Center located at 8F, No. 560, Sec. 4, Zhongxiao E. Rd., Taipei city, and the shareholder attendance registration shall start at 8:30 am. The registration location is the same as the meeting place.
- II. The Agenda of 2022 GSM is the following:
 1. Report Item:
 - (1) Business Report for the year 2021;
 - (2) Audit Committee's Review Report;
 - (3) Report on the Distribution of Cash Dividend and Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the Year 2021
 2. Election Item:

To Elect Seven Directors (Including Four Independent Directors) of the Company
 3. Proposed Items for Ratification and Discussion:
 - (1) Ratification Proposal of the Business Report and Financial Statements for the Year 2021;
 - (2) Ratification Proposal of Profit Appropriation for the Year 2021;
 - (3) Discussion of the Amendments to the Articles of Incorporation of the Company;
 - (4) Discussion of the Amendments to the Company's Procedures for Acquiring or Disposing of Assets;
 - (5) Discussion of the Amendments to the Company's Regulations of the Conduct of Shareholders' Meeting;
 - (6) To Release Non-Compete Restrictions on the Newly-Elected Directors and their legal Representatives
 4. Extemporaneous Motion.
- III. The Board of Directors has been approved the Company's earning distribution proposal for the year 2021 that each common shareholder will be entitled to receive a cash dividend of NTD3.7 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 refer to the MOPS (website: <https://mops.twse.com.tw>).
- V. Pursuant to Article 209 of the Company Act, It is proposed to request the General Shareholders' Meeting to release the non-compete restrictions on newly-elected directors or their legal representatives. The details of the Concurrent Positions of Director and Independent Director Candidates, please refer to MOPS

(website: <https://mops.twse.com.tw>).

- VI. In accordance with Article 165 of Company Act, the registration of stock transferring to be suspended from March 29th, 2022 to May 27th, 2022.
- VII. 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. 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.
- VIII. It is to elect seven (7) Directors (including four (4) 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 - Tiffany Huang; Independent Director: Sophia Tung, Grace Lung, Tsai Dung-Chun, and Catherine Lee. To find qualification information, please refer to MOPS (website: <https://mops.twse.com.tw>).
- IX. 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.
- X. The shareholder of GSM is entitled to exercise the voting right by the way of electronic transmission during the period from April 27th, 2022 until May 24th, 2022. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockvote.com.tw>) and follow the instructions.
- XI. For shareholders who attend the meeting, please prepare identity for verification.
- XII. Hereby notify above.

By Order of the Board of Directors