聯(First copy)

台北市中正區忠孝西路一段6號6樓 台北市中正區忠孝西路一段6號6樓 客服專線: (02) 2371-1658【公司代號:3665】 BizLink Holding Inc. Grand Fortuse Securities Co., Ltd. Transfer Agent 6F, No.6, Sec. Lyzhongxiao W. Rd., Zhongzhao R. Zhink Holding Inc. Grand Fortuse Securities Co., Ltd. Transfer Agent 6F, No.6, Sec. Lyzhongxiao W. Rd., Zhongzhao Dist., Taipei City 100, Taiwan (R.O.C.)

BizLink Holding (質聯-KY)
福邦證券股份有限公司股務代理的 股務代理的 Business Hours: Monday to Friday 8:30 AM~4:30 PM (Working day) Business Hours: Monday to Friday 8:30 AM~4:30 PM (Working day) Business Hours: Monday to Friday 8:30 AM~4:30 PM (Working day)

網址:http://www.gfortune.com.tw/

本公司基於辯理股務事務之目的,在相關事實、法律關係存績或法令規定之期間,就直接或問接蒐集您的個人資料,將以書面或電子等方式處理、利用;您得請求查詢、閱覽、補充、更正或刪除您的個人資料,如您不願意提供資料,本公司可能因此無法提供您所需之相關服務;亦可能依法或基於風險管理等因素而拒絕您的請求 The personal information collected by the Agent regarding the Stock Affairs Section is to be processed and utilized within the scope of stock affairs and will be duly archived within the time limit as set forth under the laws and ordinances or agreements.

集保結算所「股東e票通」 www.stockvote.com.tw



開會通知書請即拆閱

內 郵資已付

(限向郵局窗口交寄)

台北郵局許可證 台北字第557號

內 郵

未書寫正確郵遞區號者 ,應按信函交付郵資

股東 台啓

- ※本次股東常會※
- 🔅 恕 不 發 放 紀 念 品 🕏
- *****

聯 出席通知書(《貴股東如欲親自出席請併同第三聯至會場報到

(107)

出席通知書 Notice of Attendance

本股東決定親自出席一○七年六月 二十一日舉行之本公司股東常會, 即請查照。

I will attend the 2018 Annual General Meeting on June 21, 2018. 此 致to

BizLink Holding Inc.

股東 . 戸號 Shareholder No.

股東 户名 Name:

親自出席簽章處 Shareholder Signature

年 月 日

編號:

董事(含獨立董事)候選人及其代表人兼任他公司職務明細

董事(含獨立董 事)候選人及其 代表人	兼任他公司名稱及所擔任職務
梁華哲	BIZLINK TECHNOLOGY INC. 董事、OPTIWORKS, INC. 董事、ヒズリンク株式会社董事、貿期國際級的有限公司董事/經理人、BIZLINK TECHNOLOGY (IRELAND) LTD. 董事、BIZLINK TECHNOLOGY (IRELAND) LTD. 董事、BIZLINK TECHNOLOGY (S.E.A.) SDN. BHD. 董事、BIZLINK TECH, INC. 董事、ACCELL CORPORATION 董事、BIZCONN TECHNOLOGY INC. 董事、萬期國歷企業有限公司董事、朔光(上海) 光通訊器材有限公司法人/執行董事、朔光无通訊器材(昆山)有限公司法人/執行董事、敦炯有限公司董事、WHOLDING INC. 董事
郭殷如	BIZLINK TECHNOLOGY INC. 董事/總是理、OPTIWORKS, INC. 董事、ビズリンク株式会社董事、BIZLINK (BU) CORP.董事、官ズリンク株式会社董事、BIZLINK (BU) CORP. 董事、京鄉國際股份有限公司董事、美、ZELLWOOD INTERNATIONAL CORPORATION 董事、BIZLINK TECH, INC. 董事、ADEL ENTERPRISES CORPORATION 董事、ACCELL CORPORATION 董事、AECONN INTERNATIONAL OPTION TECHNOLOGY INC. 董事、基质電子(深圳)有限公司 執 行 董事、BIZCONN INTERNATIONAL CORPORATION 董事、BIZCONN INTERNATIONAL 公司 執 行 董事、BIZCONN INTERNATIONAL CORPORATION 董事、伊鄉國際電子(深圳)有限公司法人特行董事、新視電子(廣門)有限公司法人、包括任事。 物理電子(深圳)有限公司法人、包括任事。 海爾橋密機電(深圳)有限公司法人、總經理執行董事、廣聯橋密機電(深圳)有限公司法人、執行董事、廣聯橋密機電(深圳)有限公司法人、執行董事、盧國電電、深圳)有限公司法人、包括任董事、通道官電、深圳)有限公司法人、包括任董事、通道官電、深圳)有限公司法人、包括任董事、通道官電、深圳)有限公司法人、包括任董事、通道官電、深圳)有限公司法人、包括任董事、通道官電、深圳)有限公司法人、包括任董事、通道官電、深圳)有限公司法人包括任董事、通道官、深圳)有限公司法人包括任益社会社会社会社会社会社会社会社会社会社会社会社会社会社会社会社会社会社会社会
鄧劍華	ビズリンク株式会社董事、貿勝國際股份有限公司董事、BIZCONNTECHNOLOGY INC.董事、BIZCONNTECHNOLOGY INC.董事、関聯電子(深圳)有限公司法理、英原電子(深圳)有限公司法人/總經理、敦順有限公司董事、JO YEHCOMPANY LIMITED 董事、佛山市南海城鐵電子有限公司董事
嚴瑞雄	賽博爾雷射科技股份有限公司董事、東台精機股份有 限公司董事長、東捷科技股份有限公司董事長
張俊彦	環球晶圓股份有限公司獨立董事
陳明村	山
番志文	國票創業投資股份有限公司投資部主管、全漢企業股

	E DIZLINK HUIUING INC. 一〇七十版来吊曾	1 4
人加蓋登記章者無效。	BizLink Holding Inc. 2018 Annual General Meeting	三
30 4 4 70	□親自In Person 出席簽到卡□委託Representative Register	聯:
	時間:一○七年六月二十一日(星期四)上午九時整 Time: June 21th (Thu), 2018 at 9:00 AM Taipei Local Time 地點: 新北市中和區中正路726發A檢B2會議室 Venue: B2 Meeting Room, No. 726 Zhongzheng Rd., Zhonghe Dist., New Taipei City	出席簽
	股東户號. Shareholder No. 持有股數. Number of Shares	到卡
股東戸名 Sharcholder's name 股東通訊地址 收 Correspondence address 件 代理人姓名 人 Representative's Name ・ 代理人通訊地址 Correspondence address:		Registration card

BizLink Holding Inc.

出席證編號:

核權

Director (Including Independent Director) Candidates and epresentatives of the Legal Entity	Concurrent Positions
Hwa-Tse Liang	Director of BIZLINK TECHNOLOGY INC Director of OPTIWORKS, INC Director of Ext. 19.7 ± 8.4.5.±±. Opticator Manager of BIZLINK INTL. CORP Director of Ext. 19.7 ± 19.5 ±
Inru Kuo	Director / General Manager of BIZLINK TECHNOLOGY INC Director of DPTIWORKS, INC Director of E ≠ ₹ 1 ≥ ₹ 1 ± ₹ ± ₹ . Director of BIZLINK (BIZLINK (BIZLINK) (CORP. Chairman of BIZLINK) (BIZLINK (BIZLINK) (BIZLIN
Chien-Hua Teng	Director of ビズリンク株式会社-Director of BIZLINK INT*L CORP. Director of BIZCONN TECHNOLOGY INCGeneral Manager of BIZLIN (KUNSHAN) CO., LTD Legal Person/Manager HUA ZHAN ELECTRONICS (SHENZHEN) CO., LTD Director of ASIA WICK LTD Direct of JO YEH COMPANY LIMITED - Director of NANHAI JO YEH ELECTRONIC CO., LTD.
Jui-Hsiung Yen	Cyber Laser Talwan Co., Ltd. Director Tongtai Machine & Tool Co., Ltd. Chairman Contrel Technology Co., Ltd. Chairman
Chun-Yen Chang	GlobalWafers Co., Ltd. Independent director
Ming-Chun Chen	YAMAICHI Electronics Co., Ltd. Chairman Promaster Technology Corporation Independent director
Jr-Wen Huang	Waterland Venture Capital Co., Ltd. Research Manager FSP Technology Inc. Director

户名 hareholder' Name	S	户 號 Shareholder's No.								(3W)	Claim fo			
注意事項	辦理區撥,敬請核對原登記帳戶 ,經確認無張後本單免寄回。 、欲辦理變更區款帳號者,請於右 方欄位填入新帳號及加蓋原留印 鑑後寄回。	原登記匯款帖 Original Remitto Bank Account 銀行名稱 Bank Name	er's	大號 sode	銀行存	- 款帳	號(分 Be	·行別	、科 Ery Acco	I、帳 unt No.	:號、;		BizLink Holding Inc. 號碼)	h Dividend
原留印鑑		郵代 局號 700 茲同意本人每年	Past Office No. E. 度.		股利依.	上列聲	請書方	Account No. 就		■ ■ 種不足	成功即	撤銷該	亥帳號。	Remittance

股東親自出席者,不得以另一部份股權委托他人代理,委托書與親自出席通 物書均簽名或董章者,视為親自出席;但委托書由股東交付徵求人或受托代 理人者,说為美社出席。 If the Company receives both signed proxy and attendance notices from the Shareholder, the company will assume the Shareholder will attend the meeting. The Proxy will only be able to attend after presentation of a proxy statement from the Shareholder.

Shareholder. 奏论書之奏论人、微求人及受託代理人、應依公問餐行公司出席股東會使用 奏论書规则及中華民國公司法第一七七條規定辦理。 The format and content of proxy statements and the use of Proxies shall be conducted in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meetings of Public Companies and Article 177 of the Taiwan Companyal Taw.

aiwan Company Law. §使用本公司印發之委託書用紙,且一股東以出具一委託書,並以委託一人

為學。 Only Proxy forms issued by the Company will be accepted. 奏站出席者請拜禪受花代理人或徵求人戶遊、姓名、身分遊字號、住址,受 花代理人如非股東、請於股東戶號欄內填寫身分遊字號或統一編號,簽名或 蓋章欄內簽名或董章即可。

盒享剛円金名英盒享即可。 The solicitor or proxy agent will be required to provide their name, identification number, and address as well as the Shareholder's account number before signing or

number, and address as well as the Shareholder's account number before signing or sealing the proxy statement. 股東接受他人股本委託書前,應請股本人提供版本委託書之書而及廣告內方針,也可能解版本人與輕支持被選舉人之背景音科及股本人對股東合各項議案之意見。
Before accepting the proxy solicitation, the shareholder should research the proxy candidates' background, via the meeting handbook. This will provide clarity in regards to the director election and help ensure your best interests are communicated.

when we described the present of the proxy of the proxy

楊代建等。 The written proxy shall be submitted to the Company's stock agency, Grand Fortune Securities Co., Ltd., no later than June 15, 2018, 5 days prior to the meeting date.

附件:私募普通股案說明

ttachment:The private placement: A廣大公司經營規模,引進策略性股東,擬辦理現金增資私募普通股案,相關原則及 詳細說明,請參閱下遠:

鬱倒上述・ business scale and engage with strategic investors, the Company proposed to mon stock through private placement under the principles and details stated as

NA 新編作 本公司 私募價格訂定之依據及合理性: 本公司 本公司 本公司 本公司 大夢價格之訂定,應以不低於本公司定價日前下列二基準計算較高者之八

BROKE C. RESIDENT LEASE OF THE PROPERTY OF THE

no significant influence on the value of shareholders' equities.

特定人提得力工具目的一级要性及异菌的经验。
特定人提得力工具目的一级要性及异菌的经验。
及行政研究全般医智管理专员专引生存13(10)每时第一字第69100004455號令 規定之特定人為限。並以與解性性質人為限、本公司預期本次私易應募什之對
聚應具備市協助本公司制度數產品並成與解性性質人為限、本公司預期本次私易應募人之對
家應具備市協助本公司制度數產品並成與原律上能力。

(2)必要性:本次期理私募之目的除為引进原始性投資、以協助本公司拓展產品市 (3) 指期效益、由由本次私募至上。本公司預用为健化度重度会。雖越市多省强及與 结。有助於本公司室固並開拓前市場,以提升公司營運成效及整體競爭力之效 基。

parties:
The purpose to select the placees: The Company anticipates the placees for this private placement have the capabilities to assist the Company in developing new products and

Company as the purpose of it is to introduce strategic capital to help the Company, as the purpose of it is to introduce strategic capital to help the Company expand market for its products to enhance the overall competitiveness and market share.

(3) The naticipated benefits: The Company expects that the private placement will strengthen the shareholder's structure and make connections to new resources and market share to the company of the company o

new markets to achieve better operational results and increase overall competitiveness.
辦理私募之必要理由:
(1) 不採股公開募集之理由:考量本公司係為引進策略性投資人,築面並開拓產品
市場,以提升整體競爭力,採用私募方式不虧較能掌握時效性,且私募股票有
限制编建之規定,得確保與策略性投資人長期合作關係,故不採用公開募集而
以私募方式排理規增資資料配合。成立集份。
(2) 私募額度、私募資品用总是預計建化,以不超過零仟条股首聯的額度內、 七条額度,私募資品用总是預計建、股票和囚营额署戶分、辦理全 股票,就是一个人工程。 (3) 在第四年,以上不超過零仟之,以上可以 及業稅權業事首自 股票有別集份。 (4) 不超過二次為限。各分次私募資金設用於完實循資資金。強化則務結構及引

An advanced model of the property of the prope ering. I benefits of

ethciency and the general competitiveness. 獨立董事是否有反對或保留意見:無。 Objections or qualified oninions from indexed

Dejections or qualified opinions from independent Board of Directors: None 董事會決議辦理基務的一年內經營權發生重大變動或辦理私募引進策略性投資人後,是否將這及經營權發生重大變動等。否。 there a significant change in manageral source.

기계 : 연호 rial control within the 1 year period immediately f directors resolves on the private placement, or agerial control after the introduction of a strategic

tinder with the augustus to a significant to the control of the c

views. 提請股東會授權董事長,代表公司簽署、商議、變更一切有關私募普通股之契約及文 件,並為公司辦理有關私募發行新股所需事宜。

委託人 (股東) Proxy by (Shareholder) 委 託 書 (3W) Proxy Statement 禁發實止現者 簽名或蓋章 Sign or Seal 蓝委托 君(須由委託人親自填寫,不得以蓋章方式代替)為本股東代理人,出席本公司107年6月21日 舉行之股東當會,代理人並依下列授權行使股東權利: 股東戸號 五 聯 è (託書(名 貴股東 簽名或蓋章 Sign or Seal Solicitor)○替成For (2)○反對Against (3)○棄權 Abstain 訂本公司章程大綱和章程部份條文業。To approve the amendment to the Company's "Memorandum and Articles of 價,萬購可元 號 如 委 託 代理 Proxy agent 人出席 participation in competitive businesses.

(1)○ 青成 For (2)○ 反射 Against (3)○ 彙權 Abstain
本股東未於前項□內勾選投權範圍或同時勾選者,視為全權委託,但股務代理機構擔任受託代理人者,不得接受全權委託, 代理人應依前項(二)之投權內容行使股東權利。
In the case that both options in the prior section are checked, or none checked, the proxy agents, except institutional proxy agents, are considered fully authorized to vote and act in the meeting. Institutional stock agents are restricted to voting, and only on items listed in the prior section 號 請填妥此 the prior section. 本股東代理人得對會議臨時事宜全權處理之。The proxy agent will be fully authorized for the questions and actions. 请將出席巡(或出席簽到卡)客交代理人收執,如因故改期開會,本委託書仍屬有效(限此一會期)。Please submit the Att Card to the proxy agent; this Proxy statement remains effective if the meeting is postponed. Ŧ 聯寄回 BizLink Holding Inc.
To BizLink Holding Inc.
技権日期 年 月 日 of Authorization

徵求場所及人員簽章處:

經辦:

BizLink Holding Inc. 一〇七年股東常會

Notice of the 2018 Annual General Meeting of BizLink Holding Inc.

ominion states for east intough private pateinent. 19. The Election of Directors, 9. The felease of the promotion of unctions of their representatives from participation in competitive distincts.

- P度區除分配案,業健本公司董事會通過,本次區除分配業擬分配普通股現金股利總數為新台幣809, 209, 849元,依106年12月31日之流通在外股數計算,現金股利每股約分派美元
5元(約新台幣7元)。

0. 235215元(約新台幣7元)。
The earnings appropriation for total outstanding shares as of 12/31/2017 amounting to NT\$809,209,849 has been approved by the Board of Directors, resulting in a distributed cash dividend of US\$0.235215 (con NT\$7) per common share.

本次股東會選任董事7人(含獨立董事3人),接候選人提名制,董事候選人名單為梁華哲、郭殷如、鄧劍華、韓芬投資股份有限公司代表人展瑞雄、獨立董事候選人名單為張俊彦、陳明村、黄志文:查詢其學經歷等相關資料,請至公開資訊觀測站公告查詢(剛址:http://mops.twsc.com.tw/mops/web/t146sb10),「公告種類」請點選「採候選人提名制選任董監事相關公告、任申權及與機公司)」。

(上市權及與權分司)」。

The Company adopted the candidate nomination system for electing the 7 directors (including 3 independent directors). Name list of director candidates: Hwa-Tse Liang, Inru Kuo, Chien-Hua Teng, and Jui-Hsiung Yen (Representative of juristic person of Yifen Investment Co., Ltd.). Name list of independent director candidates: Chun-Yen Chang, Ming-Chun Chen, and Jr-Wen Huang. Please refer to Market Observation Post System at http://mops.twsc.com.tw/mops/web/14654b10 for the educational background and experience relevant information.
接依分司法第2096年规定,提請股東會同意解除本公司新任董事及其代表人鼓業禁止之限制。(詳蒂四聯明知)
Pursuant to Article 209 of the Company Law, the release on new directors or their representatives from participation in competitive business shall be lifted.
依公司法第1656年规定,自107年4月23日至107年6月21日止停止股票過戶。
Pursuant to Article 169 of the Company Law, the shareholder register will be closed from April 23 to June 21, 2018.
除於公開資訊觀測站公告外,特函奉達,並隨附股東會出席通知書優第三聯出席簽到卡(無須寄回),於開會當日衛往會場到出席。去延代理人地展前,請與其**第五聯签託書**後全聯折基等回,並請於開會五日前送達本公司股務代理、編書優對主聯出席簽到卡(無須寄回),於開會當月福往會場到出席。去延代理人收開,於國會監查場所代理那,保經該部於出席到十月加益登記章,仍等交,實限專及,實度東及,實度東及,實度東及,實度東及,實度東及,實度東入經及人務開會前一天仍未收到出席簽到卡,請於開會電天揭帶身分逐正本及
印鑑全會場辦理出席。
Please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the westing please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the westing please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the westing please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the westing please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the westing please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the westing please find enclosed the "Notice of Attendance" and "Proxy Statement." If you intend to personally attend the westing please find enclosed the "Notice of Attendanc

印經至會場辦理出席。
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 "Notice of Attendance" 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 stock agency, Grand Fortune Securities Co., Ltd. Transfer Agent (6F., No.6, Sec. 1, Zhongxiao W. Rd., Zhongzheng Dist., Taipei City 100, Taiwan (R.O.C.)), no later than, June 9, 2018, 5 down prior to the amenting date.

days prior to the meeting date.
本次股東會若有委託書徵求人,本公司依規定擬將委託書徵求書面資料彙總於107年5月21日前上傳財團法人中華民國證券暨期貨市場發展基金會(證基會網址:http://free.sfi.org.tw)。 投資人進入該網址後,請點選「查詢委託書公告開會資料由此進入」項目查詢相關資料。
The company will compile a summary statement of the relevant information provided by shareholders through solicitation of the proxy and disclose the content in the website of Securities & Futures Institute

The Company with compiler as unitingly statement of the Votal monators provided by the Votal monators provided by

2018. 九、本次股東會委託書統計驗證機構為福邦證券股份有限公司股務代理部。 The proxies shall be tallied and verified by the Grand Fortune Securities Co., Ltd. Transfer Agent. + 改詩 支照辨理為奇。Please note and act accordingly. 此 致

貴股東 To Shareholder

BizLink Holding Inc. 董事會 (SEAL) Board of Directors of BizLink Holding Inc.