

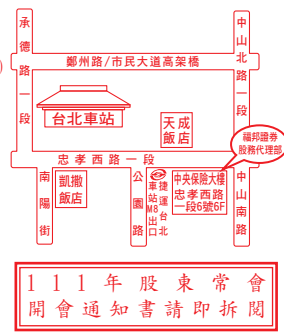
100405

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. 股務代理人
(實聯-KY)
福邦證券股份有限公司 股務代理部
網址: https://www.gfortune.com.tw/

Stock Agency of BizLink Holding Inc.
Grand Fortune Securities Co., Ltd. Transfer Agent
6F, No.6, Sec. 1, Zhongxiao W. Rd., Zhongzheng Dist., Taipei City 100, Taiwan (R.O.C.)
TEL No.:+886-2-2371-1658
Business Hours: Monday to Friday 8:30 AM ~ 4:30 PM (Working day)

股務代理部營業時間:
週一至週五上午8:30至下午4:30

集保結算所「股東e票通」
www.stockvote.com.tw



(限向郵局窗口交寄)



台北郵局許可證
台北字第557號
未書寫正確郵遞區號者，應按信函交付郵資

111年股東常會
開會通知書請即拆閱

股東台啓

\*\*\*\*\*
本次股東常會
恕不發放紀念品
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因應COVID-19(新冠肺炎)疫情期間:

- 1. 請股東多加利用「股東e票通」電子投票行使表決權。
2. 股東如欲出席股東會現場，應全程佩戴口罩，並配合量測體溫。倘股東未佩戴口罩，或經連續量測二次體溫有發燒達額溫攝氏37.5度或耳溫攝氏38度者，禁止股東進入股東會會場。
3. 本公司如因疫情影響，而須變更股東會開會地點，屆時將於「公開資訊觀測站」之重大訊息公告。

※銀行名稱及代號(請填寫正確)

Table with 6 columns: 銀行名稱, 銀行代號, 銀行名稱, 銀行代號, 銀行名稱, 銀行代號. Lists various banks and their codes.

本公司基於辦理股務事務之目的，在相關事實、法律關係存續或法令規定之期間，就直接或間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、更正或删除您的個人資料，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. Shareholders have the right to make an inquiry, review, supplement, correct, and/or erase their personal data. However, the Company may not be able to provide or may decline the shareholder the service they require due to reasons including regulatory compliance or to risk control if the shareholder is not willing to provide their personal data.

Form for Cash Dividend Remittance with fields for Shareholder's Name, No., Bank Name, Bank Code, and Beneficiary Account No.

現金股利匯撥聲請書
Claim for Cash Dividend Remittance

BizLink Holding Inc. 111年股東常會出席簽到卡
BizLink Holding Inc. 2022 Annual General Meeting
時間: 111年六月二十三日(星期四)上午九時整
地點: 新北市中和區中正路726號A棟B2會議室

委託書 Proxy Statement
一、委託 貴(個人委託人親自出席，不得以委託方式代替)為本股務代理人，出席本公司111年6月23日舉行之股東常會...

委託人(股東) Proxy by (Shareholder)
姓名或名稱 Name
戶號 No.
姓名或名稱 Name
身分證字號或統一編號 ID No.
住址 Address

※請攜帶附有照片之身分證證明文件正本以備核驗
出席證編號:

徵求場所及人員簽章處

第四聯: 委託書(貴股東如委託代理人出席請填妥此聯寄回)

請沿虛線先摺再撕

請沿虛線先摺再撕

第一聯 (First copy)

第二聯

第三聯: 出席簽到卡 Registration card

郵遞內裝有附件，應作個體交付郵遞
中華郵政股份有限公司許可證字號0396號

M174-Z03W-2102

100405

台北市中正區忠孝西路一段6號6樓

BizLink Holding Inc. 股務代理人

(貿聯-KY)

福邦證券股份有限公司 股務代理部

收



請 貼 票 郵

市 縣 區 鄉 鎮 里 村 路 街 段 巷 弄 號 之 ( 樓 )

寄件人：..

緘

BizLink Holding Inc. 一一一年股東常會 Notice of the 2022 Annual General Meeting of BizLink Holding Inc.

- 一、茲訂於一一一年六月二十三日(星期四)上午九時整(受理股東報到時間於會議開始前三十分鐘辦理之，假新北市中和區中正路726號A棟B2會議室，召開一一一年股東常會。會議主要內容：(一)報告事項：1. 110年度營運狀況報告。2. 審計委員會審查110年度決算表冊報告。3. 本公司及子公司110年度資金貸與及背書保證辦理情形。4. 募集與發行海外第三次及第四次無擔保轉換公司債相關情形報告。5. 現金增資發行普通股參與發行海外存託憑證相關情形報告。6. 110年度員工及董事酬勞分派情形報告。7. 110年度現金股利發放情形報告。8. 修訂本公司「公司治理實務守則」案。9. 修訂本公司「企業社會責任實務守則」案。(二)承認事項：1. 承認110年度決算表冊案。2. 承認110年度盈餘分配案。(三)討論事項：1. 修訂本公司「取得或處分資產處理程序」案。2. 修訂本公司章程大綱和章程部份修文案。3. 修訂本公司「股東會議事規則」案。4. 修訂本公司「背書保證作業程序」案。(四)選舉事項：補選一席獨立董事(第5屆)。(五)其他事項：討論解除董事及其代表人競業禁止之限制案。(六)臨時動議。 The 2022 Annual General Meeting of BizLink Holding Inc. (the "meeting") will be held on June 23rd, 2022 at 9:00 am Taiwan time, B2 Meeting Room, No. 726 Zhongzheng Rd., Zhonghe Dist., New Taipei City. Agenda of the meeting: I. 2021 business report. 2. Audit committee's review report on 2021 financial statements. 3. Endorsements and guarantees provided by the Company and its subsidiaries in 2021. 4. Report on the issuance of the 3rd and 4th Unsecured Overseas Convertible Corporate Bonds. 5. Status report for the issuance of common shares for the GDR offering. 6. To report 2021 employees' profit-sharing bonus and directors' compensation. 7. Status report for appropriation of 2021 earnings to pay cash dividends. 8. Amendments to the Corporate Governance Best Practice Principles. 9. Amendments to the Corporate Social Responsibility Best Practice Principles. II. Resolutions: 1. Adoption of the 2021 CPA audited financial statements. 2. Adoption of the proposal for distribution of 2021 Profits. III. Discussion Items: 1. Amendment to the "Procedures for the Acquisition or Disposal of Assets". 2. Amendments to the Company's "Memorandum and Articles of Association". 3. Amendment to the Company's "Rules of Procedure for Shareholders' Meetings". 4. Amendment to the Company's "Regulations Governing Making of Endorsements Guarantees". IV. By-election of an independent director (5th term). V. Proposal for the cancellation of the prohibition on directors or their representatives from participation in competing businesses. VI. Ad hoc Motions. 二、本公司於111年3月25日董事會決議分派盈餘現金股利總金額為美元48,559,636元(折合約新台幣1,385,649,227元)，現金股利每股約分派美元0.32元(約新台幣9.1312元)。 三、本次股東會補選獨立董事人，採候選人提名制，獨立董事候選人為林健正；查詢其學歷等相關資料，請至公開資訊觀測站公告查詢(網址：https://mops.twse.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(上市櫃及興櫃公司)」。 The Company adopted the candidate nomination system for the independent director by-election. Please refer to Market Observation Post System at http://mops.twse.com.tw/mops/web/t146sb10 for information on independent director candidate Lin, Chien-Cheng educational background and professional experience. 四、本次股東會若有公司法第172條規定之召集事由，其主要內容，請逕至公開資訊觀測站(https://mops.twse.com.tw)點選「基本資料」項下「電子書」之「年報及股東會相關資料(含存託憑證資料)」，輸入公司代號(或簡稱)及年度，點選「議事手冊及會議補充資料」或「股東會各項議案參考資料」查詢。 If the Company decides to hold a meeting under Article 172 of the Company Law, electronic files will be posted to the Market Observation Post System at https://emops.twse.com.tw. Please select "Shareholders' Meetings" under the "Electronic Books" tab, enter the year, and click "GO" to find the meeting files corresponding to Company code 3665. 五、依公司法第165條規定，自111年4月25日至111年6月23日止停止股票過戶。 Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 25 to June 23, 2022. 六、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及委託書各乙份，至希 查照撥冗出席， 貴股東如親自出席時，請填具第三聯出席簽到卡(無須寄回)，於開會當日攜往會場報到出席。若委託代理人出席時，請填具第四聯委託書後全聯折疊寄回，並請於開會五日前送達本公司股務代理人福邦證券股份有限公司股務代理部，俟經該部於出席簽到卡內加蓋簽章，仍寄交 貴股東或 貴股東代理人收執，以憑出席股東會，如 貴股東或 貴股東代理人於開會前一天仍未收到出席簽到卡，請於開會當天攜帶身分證正本及印鑑至會場辦理出席。 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 "Registration Card" 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, no later than June 17, 2022, 5 days prior to the meeting date. 七、本次股東會若有委託書徵求者，本公司依規定擬將委託書徵求書面資料彙總於111年5月23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：https://free.sfi.org.tw)。 投資人進入該網址後，請於「委託書免費查詢系統」輸入證券代號/公司查詢。 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 (SFI) on May 23, 2022. Shareholders can navigate to SFI's web page (https://free.sfi.org.tw) to view relevant information. (TWSE code: 3665) 八、本次股東會股東得以電子方式行使表決權，行使期間為：自111年05月24日至111年06月20日止，請逕登入臺灣集中保管結算所股份有限公司「股東e票通」網頁，依相關說明投票【網址：https://www.sfc.com.tw】。 Shareholders may exercise their voting rights through the STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://www.stockvote.com.tw) during the period from May 24 to June 20, 2022. 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. 十、敬請 查照辦理為荷。 Please note and act accordingly.



BizLink Holding Inc. 董事會 Board of Directors of BizLink Holding Inc.

委託書使用須知 INSTRUCTION OF THE USE OF PROXIES

- 一、股東親自出席者，不得以另一部份股權委託他人代理，委託書與親自出席通知書均簽名或蓋章者，視為親自出席；但委託書由股東交付徵求人及受託代理人者，視為委託出席。 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. 二、委託書之委託人、徵求人及受託代理人，應依公開發行公司出席股東會使用委託書規則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 Company Law. 三、應使用本公司印發之委託書用紙，且一股東以出具一委託書，並以委託一人為限。 Only Proxy forms issued by the Company will be accepted. 四、委託出席者請詳填受託代理人或徵求人戶號、姓名、身分證字號、住址，受託代理人如非股東，請於股東戶號欄內填寫身分證字號或統一編號，簽名或蓋章欄內簽名或蓋章即可。 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 sealing the proxy statement. 五、股東接受他人徵求委託書前，應請徵求人提供徵求委託書之書面及廣告內容資料，或參考公司彙總公告之徵求人書面及廣告資料，切實瞭解徵求人與擬支持被選舉人之背景資料及徵求人對股東會各項議案之意見。 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. 六、委託書送達公司後，股東欲親自出席股東會或欲以電子方式行使表決權者，至遲應於股東會開會二日前，以書面向公司為撤銷委託之通知；逾期撤銷者，以委託代理人出席行使之表決權為準。 In case a Shareholder who has submitted a proxy appointing a person as his or her proxy to attend the general meeting on his or her behalf intends to attend the general meeting in person or to submit his votes by way of a written ballot or by way of electronic transmission, he shall, at least 2 days prior to the date of the meeting, revoke such proxy. If a Shareholder who has submitted a proxy does not submit such a revocation before the prescribed time, the appointment of that person as his or her proxy and the vote casted by that person as his or her proxy shall prevail. 七、委託書最遲應於開會五日前送達本公司股務代理人福邦證券股份有限公司股務代理部。 The written proxy shall be submitted to the Company's stock agency, Grand Fortune Securities Co., Ltd., no later than June 17, 2022, 5 days prior to the meeting date.

指派書

茲指派 君 擔任本公司之法人代表，出席 貴公司一一一年六月二十三日股東常會，依法行使一切股東權利。 此致

BizLink Holding Inc.

法人股東(蓋章)：

中華民國111年 月 日