Amendments to the Corporate Governance Best Practice Principles. II. Resolutions: 1) Adoption of 2022 CPA audited financial statements; and 2) Adoption of the proposal for distribution of 2022 profits. III. Discussion Items: 1) Amendments to the Company's "Memorandum and Articles of Association" (The item should be adopted by a Special Resolution); and 2) Proposal for a new share issue through capitalization of earnings. IV. Ad Hoc Motions.

**Ac 司於112年2月30日董事會決議本公司111年度盈餘分派如下:

(一)依本公司122年2月28日之流通在外股數156,446,260股計算:

1.現金股利每股分派美仓0.32927231元(約新台幣10元),美金換算成新台幣匯率條依112年3月27日臺灣銀行之即期買入及費出之均價估算,實際金額應以股務代理機構如到是金股利後,依當時匯率兌換成新台幣10元),美金換算成新台幣112年3月27日臺灣銀行之即期買入及費出之均價估算,實際金額應以股務代理機構如到是金股利後,依當時匯率兌換成新台幣20元公額為當稅20元,發行新股1,564,462股,每仟股配發約10股。

(二)本公司於分配股息紅利基準日前,如因員工認股權憑證、限制員工權利新股及可轉換公司債款行轉換成普通股,致本公司分配配股配息基準日之流通在外股數有所異動者,按權董事長依本次盈餘分配之股利金額。按分配股息紅利基準日實際流通在外股數,調整股東配股配息率。

The Company's Board of Directors resolved to 点面,较分配股息紅利基準。 par the following:

The Company's Board of Directors resolved to distribute 2022 profits as per the following:

I. Distribution to be based on the actual number of shares outstanding, 156,446,260, on the record date, February 28th, 2023:

(1)Cash dividend of USD 0.32927231 per share (or NTD\$ 10); and NOTE: The USD/NTD conversion rate is based on the average spot buying and selling prices from the Bank of Taiwan on March 27th, 2023. The actual amount converted into NTD to be used is based on the prevailing exchange rate when the cash dividend is received by the stock agency.

(2)Stock dividend of NTD 0.1 per share.

NOTE: The capital increase of NTD 15,644,620 was transferred from surplus with a new share issuance of 1,564,462, and about 10 shares were allotted for every thousand shares.

II. It is proposed that the Board of Directors be authorized to adjust the cash and stock dividend to be distributed based on the final number of shares outstanding on the

record date for distribution in the event that, before the distribution date, the proposed profit distribution is affected by employee stock options, restricted stock or convertible bonds when converted into common stock.

convertible bonds when converted into common stock.

三、修訂本公司章程大纲和章程部分條文案主要内容: 依「外國發行人註冊地國股東權益保護事項檢查表」及相關法令規定修訂本公司「公司章程」 部分條文(本案應以特別決議通過)。 修正條文對照表請令則本次股東會議事手冊 [置於公開資訊觀測站,查詢網址爲: http://mops.twse.com.tw]。

The main amendments of the Company's "Memorandum and Articles of Association": The amendments are in accordance with the 「"Checklist Regarding the Protection of the Rights and Interests of Investors in the Place of Registration of a Foreign Issuer"」 and related regulations (The item should be adopted by a Special Resolution). Please find the comparison table of the amended articles in attachment the meeting handbook. The electronic file of this is also posted on the Market

<u>賽河条拠。」和人套阅除行理。</u> If shareholders solicit proxies for the Annual General Meeting, the Company will compile a summary statement of proxy solicitation and disclose it in the website of Securities & Futures Institute (SFI) on May 26, 2023. Investors can access SFI's website (https://firee.sfi.org.tw) for relevant information.

本次股東會得以電子方式行使表決權,行使期間爲:自112年5月27日起至112年6月24日止,請運登入臺灣集中保管結算所股份有限公司「股東會電子投票平台」
【https://www.stockvote.com.tw】,依相關說明操作之。

This (2023) Annual General Meeting will adopt electronic voting as one of the methods for shareholders to vote for resolutions. For voting on-line, the electronic voting Platform of Taiwan Depositary and Clearing Corporation will be available at https://www.stockvote.com.tw from May 27, 2023 to June 24, 2023. Please log in and vote in accordance with the instructions.

本文股東會委託書之統計驗證機構爲「中國信託商業銀行代理部」。
The proxies of the Annual General Meeting shall be tallied and verified by the Transfer Agency Department of CTBC Bank.

郵局 存簿(H) 700

八、敬請察照辦理爲荷

Please execute as above-mentioned. 此致貴股東

To Shareholder

※貴股東如新增或變更匯款帳號時,請於 右列「現金股利匯撥申請書」內壞妥 人存款帳號並加蓋印章後,於股東常會 前**弯**回。

則會回。 Please mail back "Application for Cash Dividend Remittance" on the right hand side by filling out new bank account number with your personal seal affixed, if you wish to add or change the existing bank account

change the existing bank account registered with CTBC Bank. Explanations:

1.The remittance fee NTD 10 will be deducted from the dividends if the Members choose to receive the dividends by wire transfer (Members' personal bank account only).

2.CTBC Bank will deliver a check by registered mail to the Members who choose not to receive the dividends by wire transfer (postage and handling 2 charge totaling NTD 31 are to be borne by the Members

BizLink Holding Inc. 董事會



統一編號 899 ID No. 原登記匯款帳號 요利 同意依原登記帳號匯款者請勿寄回

中信銀爲境內外處理股務業務之目的,在法令規定、相關事實或法律關 係存續之期間,就直接或間接(例如透過集保)蒐集與股務相關之您的個 你行領之期間,就直接或間接(內如透過米休)鬼呆無成物相關之恐的個人資料,將以書面及/或電子等形式處理、利用及/或國際傳輸,例如揭露予公務機關或協助處理股務之第三人。您得要求查詢、閱覽、製給複本、補充或更正、停止蒐集、處理、利用及/或國際傳輸或刪除您的個人資訊等與一個中有銀工作放送 於管理等因素而得不依您的請求爲之 於管理等因素而得不依您的請求爲之

險管理等因素而得不依您的請求為之。
In order for CTBC Bank Co., Ltd. (CTBC) to handle the stock matters domestically and internationally during the service period stipulated by laws and regulations or the duration of related facts or legal relationship, CTBC will process, use and/or internationally transmit, in the form of writing and/or electronic files and others, such as disclosure to government agencies or a third party assisting the stock matters, your personal information regarding stock matters which has been directly or indirectly collected by CTBC (for example, from TDCC). You may request for inquiry, review, duplicates, supplement, correction and deletion of your personal information or for cease of collection, process, use and/or international transmission of the same. Nevertheless, CTBC may therefore be unable to provide you with the requested services. In addition, CTBC may decline to follow your aforementioned request pursuant to relevant laws or its risk management policy, etc.

※本次股東常會※ ※恕不發放紀念品※

集保結算所「股東e票通」電子投票 www.stockvote.com.tw

* * * * * * * * * * * * * * * * * No Souvenir in this Meeting
 ** * * * * * * * * * * * * * *

100003 台北市中正區重慶南路1段83號5樓 BizLink Holding Inc.(質聯-KY)股務代理人 中國信託商業銀行代理部 https://ecorp.ctbcbank.com/cts/index.jsp 客服語音專線:(02)6636-5566(股票代號:3665) 100003 5th Floor, NO. 83, Sec. 1, Chongqing S. Rd., Taipei, ROC

Transfer Agency of BizLink Holding Inc.
Transfer Agency Department of CTBC Bank Co., Ltd. https://ecorp.ctbcbank.com/cts/index.jsp TEL No.:+886-2-6636-5566 (Stock code:3665)

聯 (First

開會通知請速詳閱 親自出席無須寄回 (限向郵局窗口交寄) 型 資 己 付

台北郵局許可證 台北字第1333號

台啓 Shareholder





(112) 出席通知書 **Attendance Notice**

本股東決定親自出席本公司 112年6月27日舉行之股東常會, 請察照。

Please be informed that I/We will attend 2023 Annual General Meeting on June 27, 2023.

致

BizLink Holding Inc.

親自出席簽章處

Signature

To BizLink Holding Inc.

會 股東 戸號

tion

Page

股東 戸名

Name of

This column is reserved for reception desk

本簽到卡未加蓋中國信託登記章者 無效,股東請勿於此欄蓋章 BizLink Holding Inc.112年股東常會 2023 Annual General Meeting of BizLink Holding Inc

中國信託蓋章處 Sealed by CTBC

出席簽到卡 (112) **Attendance Card**

時間:112年6月27日上午9時整 Time : 9:00 a.m. Taiwan time, June 27, 2023 地點:新北市中和區中正路726號A棟B2會議室 Venue:B2 Meeting Room,No.726,Zhongzheng Rd. Zhonghe Dist., New Taipei City.

股東戶號:

Shareholder No.

持有股數:

Shareholding

(899) 貿聯-KY

委託書塡表須知 INSTRUCTIONS

一、委託書應依公開發行公司出席股東會使用委託書規則及公司法第一七七條規定辦理。

The format and content of proxy shall be prepared and conducted in accordance with the Regulations Governing the Use of Proxies for Attendance at Shareholder Meeting of Public Companies (the "Regulations") and Article 177 of the ROC Company Act.

二、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詞數字自各項議案之意可以

- 一、股果接受他人做水安託青明,應請做水人提供做水安託青之青面及廣告內谷資料,或参考公司業總之做水人書面及廣告資料,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。 Please make a request for the provision of contents of proxy solicitation letters and printing materials, or reference solicitors' proxy statements and printing materials compiled by the Company before issuing your proxy in order to figure out the backgrounds of both the solicitor and the director candidate and the solicitors' opinions to the items of Meeting
- 三、股東應使用本公司印發之委託書用紙,委託書與親自出席通知書均簽名或蓋章者,視爲親自出席;但委託書由股東交付徵求人或受託代理人者視爲委託出席。

Please use the Proxy Statement printed by the Company. In case the Company receives both signed or sealed Proxy Statement and Notice of Attendance from a shareholder, such shareholder will be deemed attending the Meeting in person unless the Proxy Statement is delivered to the solicitor or the proxy agent. 委託書應由委託人親自簽名或蓋章,並應由委託人親自擴具徵求人或受託代理人姓名。但信託事業或股

四、委託書應由委託人親自簽名或蓋章,並應由委託人親自填具徵求人或受託代理人姓名。但信託事業或股 務代理機構受委託擔任徵求人,及股務代理機構受委任擔任委託書之受託代理人者,得以當場蓋章方式 代替之。

The shareholder shall fill out the name of the solicitor or the proxy agent in the Proxy Statement and sign or affix seals on the proxies in person; however, in the situation where a trust enterprise or stock affairs agent acts as the solicitor and a stock affairs agent mandated to act as the proxy agent, seals be affixed on the proxies in substitution shall be permitted.

permitted. 五、徵求人或受託代理人應於委託書上簽名或蓋章,並詳填戶號、姓名或名稱、身分證字號或統一編號、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;徵求人如爲信託事業、股務 代理機構,請於股東戶號欄內填寫統一編號。

Solicitor or proxy agent shall sign or seal in the Proxy Statement and fill out the number of the shareholder, name, identification number and address. The proxy agent who is not the shareholder of the Company shall fill the identification number or unified business number in the column of Shareholder Number; on the other hand, in the situation where a trust enterprise or stock affairs agent acts as the solicitor, the proxy agent shall fill its unified business number in the column of Shareholder Number.

business number in the column of Shareholder Number.

六、委託書應於開會五日前送達本公司股務代理人中國信託商業銀行代理部;委託書送達股務代理人後,股東欲親自出席股東會或欲以書面或電子方式行使表決權者,應於股東會開會二日前,以書面向股務代理人為撤銷委託之通知;逾期撤銷者,以委託代理人出席行使之表決權爲準。

The Proxy Statement shall be deposited at the Company's stock agent, Transfer Agency Department of CTBC Bank, at least five (5) days prior to the Meeting date. In the event that any shareholder who has appointed a proxy to attend a general meeting later intends to attend the meeting in person or to exercise his voting power by way of a written ballot or through electronic transmission, he shall, at least two (2) days prior to the date of such general meeting, serve the Company's stock agent with a separate written notice revoking his previous appointment of the proxy. Votes by way of proxy shall remain valid if the relevant shareholder fails to revoke his appointment of such proxy before the prescribed time.

| | | _ | | - () | |
|--|-----------------------|--------------|--------------|------------|-----------------|
| 委 託 | 書 | ı | 委託人(股東) | 続 | 000 527 Rek V V |
| Proxy Statement | | | Member | 就
No | (899) 貿聯-KY |
| 一、茲委託 君(須由委託人親自填寫, | 一、禁止交付現金 | 股 | | Ė | <u> </u> |
| 不得以蓋章方式代替)為本股東代理人,出席本公司112年6月27日舉行之 | 或其他利益之 | 東户 | | 簽 | l |
| 股東常會,代理人並依下列授權行使股東權利: | 價購委託書行 | が | | 炽 | l . |
| I hereby appoint (please fill out) as my proxy agent, | 為。 | 就Member | | 名或 | l . |
| with authorization to vote and act on my behalf at the Annual General | Offering | nber | | 묓 | l . |
| Meeting of the Members of BizLink Holding Inc. on June 27, 2023 | cash or | 0. | | 蓋 | l . |
| pursuant to authorization scope described below: | non-casn | -64 | | 章 | l . |
| □(一)代理本股東就會議事項行使股東權利。(全權委託) | considerat-
ion in | 名或 | | | l . |
| With full authorization to vote and act on my behalf at the Meeting and | exchange | 姓名或名稱 | | ı | l . |
| may also have the authorization to act for extemporary motions during | for proxies | Name | | . . | l . |
| the Meeting. (Authorization granted in full scope) | is . | me | | Sign | l . |
| □(二)代理本股東就下列各項議案行使本股東所委託表示之權利與意見,下列議 | prohibited | | | ĭ | l . |
| 案未勾選者,視為對各該議案表示承認或贊成。 | during | 持有股數 | | 윽 | l . |
| With authorization to vote and act on my behalf at the Meeting pursuant | | 用定
療文 | | ເກ | l . |
| to authorization methods of exercise described below: (If neither box is | | SE SE | | ea | l . |
| ticked, it will be deemed as "vote-for".) | 二、發現違法取得 及 使 用 委 託 | reho | | _ | l . |
| 1.承認111年度決算表冊案: Adoption of 2022 CPA audited financial statements. | 書,可檢附具 | Shareholding | | | |
| Adoption of 2022 GPA addited infancial statements. (1)○承認(2)○反對(3)○棄權 | 體事證向集保 | | and to . | | 然为上甘立 |
| (1)○For (2)○Against(3)○Abstain | 結算所檢舉, | | 微 求 人 | | 簽名或蓋章 |
| 2.承認111年度盈餘分配案: | 經 查 證 屬 實 | | Solicitor | | Sign or Seal |
| Adoption of the proposal for distribution of 2022 profits. | 者,最高給予 | | | | |
| (1)○承認(2)○反對(3)○棄權 | 檢舉獎金二十 | Þ | | | |
| (1)○For (2)○Against(3)○Abstain | 萬元,檢舉電
話:(〇二)二五 | 1 ′ | | | |
| 本公司章程大綱和章程部份條文修訂案(本案應以特別決議通過): | 四十二十二二二。 | 號 | | | |
| Amendments to the Company's "Memorandum and Articles of | Please | Z | | | |
| Association" (The item should be adopted by a Special Resolution) | report to | ' | | | |
| (1)○賛成(2)○反對(3)○棄權 | Taiwan | | | _ | |
| (1)○For (2)○Against(3)○Abstain4.本公司民國112年盈餘轉增資發行新股業: | Depository | ١ | | | |
| 4. 本公司民國口2千盆珠持省貝號刊測成業。 Proposal for a new share issue through capitalization of earnings. | & Clearing
Corp | 姓名或名稱 | | | |
| (1)○費成(2)○反對(3)○棄權 | (TDCC) | 名 | | | |
| (1) For (2) Against(3) Abstain | supplement- | 7PF | | | |
| 5. 臨時動議。 | ing with | Name | | | |
| Ad Hoc Motions. | specific | " | | | |
| 二、本股東未於前項□內勾選授權範圍或同時勾選者,視爲全權委託,但股務代 | information | <u> </u> | | | |
| 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)之授權 | when | | 受託代理人 | | 簽名或蓋章 |
| 内容行使股東權利。 | discovering any | | Proxy Holder | | Sign or Seal |
| If neither authorization scope box is ticked in the former item, it will be | QUÓDIGIANA | è | | | |
| deemed as "authorization granted in full scope". However, whenever a | llenalli | 號. | | | |
| stock affairs agent mandated to act as the proxy agent, no authorization
granted in full scope shall be permitted. The proxy agent shall vote and | obtaining | | | | |
| act on behalf the Member pursuant to authorization methods of exercise | or use or | 2
0. | | | |
| described as item 1.(2). | proxies. | | | - | |
| 三、本股東代理人得對會議臨時事宜全權處理之。 | Once
verified by | 姓名或名稱Name | | | |
| The proxy agent may have the authorization to act on the Member's | TDCC, the | 2名 | | | |
| behalf for extemporary motions during the Meeting. | person | Na
Na | | | |
| 四、請將出席證(或出席簽到卡)寄交代理人收執,如因故改期開會,本委託書仍 | | | | | |
| 屬有效(限此一會期)。 | report will | 或身
統分 | | | |
| Please deliver the Attendance Card to proxy agent. This Proxy will | | 一遊鄉班 | | | |
| remain effective at any adjournment or postponement of the Meeting. | a reward
up to NTD | 就就 | | | |
| 此 致 | 200,000. | 8 | | | |
| BizLink Holding Inc. | Report | 住 | | | <u> </u> |
| bizLink Holding Inc.
授權日期 年 月 日 | phone | -bl- | | | |
| | number: | Ad | | | |
| To BizLink Holding Inc. | +886 2 | Address | | | |
| Date of Authorization: | <u>25473733</u> | SS | I | | |

BizLink Holding Inc. 校被日期 年 月 日 To BizLink Holding Inc. Date of Authorization: 徵求場所及人員簽章處: Signature by the place of solicitation and personnel: