

New Independent Directors Tenure

The members of the BizLink board of directors have been re-elected on May 30, 2024. The information of the newly elected independent directors is as follows:

Job Title	Name	Date of First Selected	Seniority as of December 31, 2024
Independent Director	Chia-Jiun Cherng	July 05, 2021	3.5 Years
Independent Director	Chien-Cheng Lin	June 23, 2022	2.5 Years
Independent Director	Lin, Chia Shi	May 30, 2024	0.6 Year

The above independent director selection information was disclosed in the English version of the Taiwan Listed Company Public Information Observatory.

Linking Steps

Step 1

English version of the Taiwan Listed Company Public Information Observatory

<https://emops.twse.com.tw/server-java/t58query>

Step 2

Material Information

Step 3

Advanced Search

Step 4 By Stock Code

3665

Step 5 Date Year

Month

Date

Year 2024

Month

5

Date

30

Step 6

GO

Step 7 Subject : The Company's list of newly - elected directors

Market	Code	Name	Announcement		Subject	
			Date	Time		
Listed Company	3665	BHI (BizLink)	2024/05/30	16:10:58	BizLink's 2024 AGM approved to releases the non-compete restrictions on directors	view
Listed Company	3665	BHI (BizLink)	2024/05/30	16:10:23	Announcement for the board of directors elected new Chairperson	view
Listed Company	3665	BHI (BizLink)	2024/05/30	16:09:59	The Board of Directors appoint the Compensation Committee	view
Listed Company	3665	BHI (BizLink)	2024/05/30	16:09:30	Announcement of the members of the Audit Committee	view
Listed Company	3665	BHI (BizLink)	2024/05/30	16:08:47	The Company's list of newly-elected directors	view
Listed Company	3665	BHI (BizLink)	2024/05/30	16:08:08	The Announcement of Important Resolutions from the 2024 Annual General Shareholders' Meeting	view

Step 8 Subject : The Company's list of newly - elected directors

[view](#)

Historical Information - Google Chrome	—	□
emops.twse.com.tw/server-java/t05st01_e		

Historical Information

Provided by: BizLink Holding Inc.

SEQ_NO	2	Date of announcement	2024/05/30	Time of announcement	16:08:47
Subject	The Company's list of newly-elected directors				
Date of events	2024/05/30	To which item it meets	paragraph 6		
	<p>1.Date of occurrence of the change:2024/05/30</p> <p>2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Director and independent director</p> <p>3.Title and name of the previous position holder:</p> <p>Director: Hwa-Tse Liang</p> <p>Director: Inru Kuo</p> <p>Director: Chien-Hua Teng</p> <p>Director: Yann-Chiu Wang</p> <p>Independent Director: Jr-Wen Huang</p> <p>Independent Director: Chia-Jiun Cherng</p> <p>Independent Director: Chien-Cheng Lin</p> <p>4.Resume of the previous position holder:</p> <p>Director: Hwa-Tse Liang (Chairman of BizLink Holding Inc.)</p> <p>Director: Inru Kuo (Director of BizLink Holding Inc.)</p> <p>Director: Chien-Hua Teng (Director of BizLink Holding Inc.)</p> <p>Director: Yann-Chiu Wang (President of BizLink Technology Inc.)</p> <p>Independent Director: Jr-Wen Huang (CEO of IBF Venture Capital Co., Ltd)</p> <p>Independent Director: Chia-Jiun Cherng (Independent Director of FSP Technology Inc.)</p> <p>Independent Director: Chien-Cheng Lin (National Taipei University of</p>				

from 2021 Jul 05

from 2022 Jun 23

Historical Information - Google Chrome	
emops.twse.com.tw/server-java/t05st01_e	
	<p>Director: Hwa-Tse Liang (Chairman of BizLink Holding Inc.)</p> <p>Director: Inru Kuo (Director of BizLink Holding Inc.)</p> <p>Director: Chien-Hua Teng (Director of BizLink Holding Inc.)</p> <p>Director: Yann-Chiu Wang (President of BizLink Technology Inc.)</p> <p>Independent Director: Jr-Wen Huang (CEO of IBF Venture Capital Co., Ltd)</p> <p>Independent Director: Chia-Jiun Cherng (Independent Director of FSP Technology Inc.)</p> <p>Independent Director: Chien-Cheng Lin (National Taipei University of Technology/School Advisor)</p> <p>5.Title and name of the new position holder:</p> <p>Director: Hwa-Tse Liang</p> <p>Director: Inru Kuo</p> <p>Director: Chien-Hua Teng</p> <p>Director: Director Yifen Investment Co., Ltd Representative of juristic person : Sherman Lee</p> <p>Independent Director: Chia-Jiun Cherng</p> <p>Independent Director: Chien-Cheng Lin</p> <p>Independent Director: Lin, Chia Shin</p> <p>6.Resume of the new position holder:</p> <p>Director: Hwa-Tse Liang (Chairman of BizLink Holding Inc.)</p> <p>Director: Inru Kuo (Director of BizLink Holding Inc.)</p> <p>Director: Chien-Hua Teng (Director of BizLink Holding Inc.)</p> <p>Director: Director Yifen Investment Co., Ltd Representative of juristic person : Sherman Lee(Adjunct Professor, College of Design and Innovation , Taiwan University)</p> <p>Independent Director: Chia-Jiun Cherng (Independent Director of FSP Technology National Inc.)</p> <p>Independent Director: Chien-Cheng Lin (National Taipei University of Technology/ School Advisor)</p> <p>Independent Director: Lin, Chia Shin(Chairman of Zero One Technology Co., Ltd.)</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired</p> <p>8.Reason for the change:Complete re-election of the Company board.</p> <p>9.Number of shares held by the new position holder when elected:</p> <p>Director: Hwa-Tse Liang : 931,175</p>
from 2024 May 30	
Statement	

Historical Information - Google Chrome	
emops.twse.com.tw/server-java/t05st01_e	
Statement	<p>Director: Hwa-Tse Liang (Chairman of BizLink Holding Inc.)</p> <p>Director: Inru Kuo (Director of BizLink Holding Inc.)</p> <p>Director: Chien-Hua Teng (Director of BizLink Holding Inc.)</p> <p>Director: Director Yifen Investment Co., Ltd Representative of juristic person : Sherman Lee(Adjunct Professor, College of Design and Innovation , Taiwan University)</p> <p>Independent Director: Chia-Jiun Cherng (Independent Director of FSP Technology National Inc.)</p> <p>Independent Director: Chien-Cheng Lin (National Taipei University of Technology/ School Advisor)</p> <p>Independent Director: Lin, Chia Shin(Chairman of Zero One Technology Co., Ltd.)</p> <p>7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired</p> <p>8.Reason for the change:Complete re-election of the Company board.</p> <p>9.Number of shares held by the new position holder when elected:</p> <p>Director: Hwa-Tse Liang : 931,175</p> <p>Director: Inru Kuo : 2,496,199</p> <p>Director: Chien-Hua Teng : 1,496,235</p> <p>Director: Director Yifen Investment Co., Ltd : 168,261</p> <p>Independent Director: Chia-Jiun Cherng : 0</p> <p>Independent Director: Chien-Cheng Lin : 0</p> <p>Independent Director: Lin, Chia Shin : 0</p> <p>10.Original term (from _____ to _____):2021/07/05~2024/07/04</p> <p>11.Effective date of the new appointment:2024/05/30</p> <p>12.Turnover rate of directors of the same term:N/A</p> <p>13.Turnover rate of independent directors of the same term:N/A</p> <p>14.Turnover rate of supervisors of the same term:N/A</p> <p>15.Change in one-third or more of directors (Please enter "Yes" or "No"):No</p> <p>16.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.): None.</p>