

開會通知書

Notice for the Convention of 2024 Annual General Meeting of BizLink Holding Inc.

- 一、茲訂於民國113年5月30日上午9時整假新北市中和區建一路186號8樓會議室(受理股東報到時間：上午8:30起，報到處地點同開會地點)舉行本公司113年股東常會，會議召集事由：(一)報告事項：1.112年度營運狀況報告。2.審計委員會審查112年度決算表冊報告。3.本公司及子公司112年度資金貸與及背書保證辦理情形。4.募集與發行海外第四次及第五次無擔保轉換公司債相關情形報告。5.112年度員工及董事酬勞分配情形報告。6.112年度現金股利發放情形報告。(二)決議事項：1.承認112年度決算表冊案。2.承認112年度盈餘分配案。(三)討論事項：1.修改本公司章程大綱和章程部分條文案。(除應以特別決議通過)2.訂定本公司董事選任程序案。3.修改本公司「取得或處分資產處理程序」部分條文案。4.本公司擬發行低於市價之員工認股權憑證案。(四)選舉事項：本公司全面改選董事案。(五)其他議案：討論解除前任董事及其代表人競業禁止之限制案。(六)臨時動議。
- BizLink Holding Inc. will hold the 2024 Annual General Meeting (the "meeting") on May 30, 2024 at 9:00 am Taiwan time in the Meeting Room at 8F., No. 186, Jian 1st Rd., Zhonghe Dist., New Taipei City (Registration at the meeting location begins at 8:30 am). Meeting Agenda: I. Announcements: 1) Report on 2023 business and operations; 2) Audit Committee's review of 2023 financial statements; 3) Report on the endorsements and guarantees provided by the Company and its subsidiaries in 2023; 4) Report on the status of the 4th and 5th Unsecured Convertible Corporate Bonds; 5) Report on 2023 employees' profit-sharing bonus and directors' compensation; 6) Report on the proposed appropriation of 2023 earnings to pay cash dividends. II. Resolutions: 1) Adoption of 2023 CPA audited financial statements; and 2) Adoption of the proposed for distribution of 2023 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) Establishing procedures for the selection and appointment Board Directors; 3) Amendments to the Company's "Procedures for Acquiring or Disposing of Assets"; and 4) Proposal to issue employee stock option certificates below the market price. VI. Election Items: Re-election of the Company's entire Board of Directors. V. Other Items: Discussion of the lifting of non-compete restrictions on new Directors and their representatives. VI. Ad Hoc Motions.
- 二、本公司於113年3月5日董事會決議本公司112年度盈餘分派如下：
 - (一)依本公司113年3月6日之流通在外股數163,309,091股計算，現金股利每股分派美金0.28512593元(約新台幣9元)，美金換算成新台幣匯率係依113年3月5日臺灣銀行之即期買入及賣出之均價估算，實際金額應以服務代理機構收到現金股利後，依當時匯率兌換成新台幣之金額為準。
 - (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執行轉換成普通股，致本公司分配股息紅利基準日之流通在外股數有所異動者，授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，調整股東配息率。
- The Company's Board of Directors resolved to distribute 2023 profits as per below:
 - I. Distribution to be based on the actual number of shares outstanding, 163,309,091, on the record date, March 6th, 2024; (1) Cash dividend of USD 0.28512593 per share (or NTD\$ 9); and NOTE: The USD/NTD conversion rate is based on the average spot buying and selling prices from the Bank of Taiwan on March 5th, 2024. 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.
 - II. Before the record date for the distribution of dividends, if the number of shares outstanding on the record date of the Company changes due to the exercise of employee stock options, restricted employee rights, and convertible corporate bonds into common stock, the Chairman is authorized to adjust the dividend rate for shareholders according to the actual number of shares outstanding on the record date of the distribution of earnings.
- 三、修改本公司章程大綱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)。修訂條文對照表請參閱本次股東會議事手冊【置於公開資訊觀測站，查詢網址為：https://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 Observation Post System at https://emops.twse.com.tw.
- 四、本公司擬發行低於市價之員工認股權憑證案主要内容請詳附件。
- The main details of the Company's plan to issue employee stock options at below-market prices are provided in Attachment 1.
- 五、1.本次股東會董事應選人數：董事7人(含獨立董事3人)。
2.採提名制之候選人名單：【董事：梁華智、郭殷如、郭劍華、禧芬投資股份有限公司代表人：李聖珉】、【獨立董事：程嘉君、林健正、林嘉勳】。
3.各候選人之學歷履歷等相關資料之查詢網址為：【https://mops.twse.com.tw】。
- 1. Number of directors to be elected at this shareholders' meeting: 7 directors (including 3 independent directors).
2. List of candidates under the nomination system: [Directors: Hwa Tse Liang, Inru Kuo, Chien-Hua Teng, Representative of Yifen Investment Co., Ltd.: Sherman Lee], [Independent Directors: Chia Jiun Cheng, Chien Cheng Lin, Lin, Chia Shin].
3. For information on the academic and professional backgrounds of the candidates, please visit https://mops.twse.com.tw.
- 六、依本公司章程第30.4條規定「董事如在公司業務範圍內為自己或他人從事行為，應在從事該行為之前，於股東會上向股東揭露該等利益的主要內容，並在股東會上取得特別(重)決議取得許可。」有關董事兼任內容，請參閱本次股東會議事手冊【置於公開資訊觀測站，查詢網址為：https://mops.twse.com.tw】。
- According to Article 30.4 of the Company's Articles of Association, "Directors must disclose the main content of such interests at the shareholders' meeting before engaging in any business within the scope of the Company's operations for themselves or others, and obtain permission through a special (major) resolution at the shareholders' meeting." Please refer to the shareholder meeting manual available on the Public Information Observation Station at https://mops.twse.com.tw for details on directorships held concurrently.
- 七、檢寄出席通知書及委託書各一份，備股東知決定親自出席者，請於「出席通知書」上簽名或蓋章後(無須寄回)，於開會當日攜往會場到出席；如委託代理人出席時，請於「委託書」上簽名或蓋章，並檢附受委託人姓名及地址後，於開會五日前送達本公司服務代理人中國信託商業銀行代理部，以憑寄發出席票對字予受託代理人。
- Enclosed please find the "Notice of Attendance" and "Proxy Page". If you want to attend the Annual General Meeting in person, please sign or seal in the "Notice of Attendance" and take it with you when you check in the meeting. Shareholder may sign or seal in the "Proxy Statement" to appoint a proxy in writing to attend the meeting on his or her behalf by executing a power of attorney. Please send out such written "Proxy Statement" to the Company's stock agency, the Transfer Agency Department of CTBC Bank at least five (5) days prior to the meeting date for processing the "Attendance Card" to the proxy agent.
- ※八、如有股東欲委託書，本公司將於113年4月29日製作徵求股東委託書總表掛網於證基會網站，投資人如欲查詢，可直接輸入(https://free.sfi.org.tw)至「委託書公告資料免費查詢」系統，輸入查詢條件即可。
- If there is a proxy solicitation from shareholders, the company will prepare a summary form of solicitation information for solicitors on April 29, 2020 and publish it on the Securities and Futures Commission website. If investors want to inquire about this, they can visit https://free.sfi.org.tw and go to the "Power of Attorney Announcement Free Data Query" system to enter the desired query conditions.
- 九、本次股東會得以電子方式行使表決權，行使期間為：自113年4月30日起至113年5月27日止，請逕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://stockservices.tdccc.com.tw】，依相關說明操作之。
- This (2024) 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 Depository and Clearing Corporation will be available at https://stockservices.tdccc.com.tw from April 30, 2024 to May 27, 2024. Please log in and vote in accordance with the instructions.
- 十、新聞戶股東如擬繳交股東印鑑卡，可至本公司服務代理人中信銀行人信託網站下載印鑑卡使用。
- New shareholder who intends to submit shareholder seal card can download the seal card for use from the website of the Company's stock agency, CTBC Bank Corporate Trust.
- 十一、本次股東會委託書之統計驗證機構為「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.
- 十二、敬請察照辦理為荷。
- Please execute as above-mentioned.



BizLink Holding Inc. 董事會 敬啟

※ 股東如新增或變更匯款帳號時，請於右列「現金股利匯款申請書」內填寫本人存款帳號並加蓋印章後，於股東常會前寄回。

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 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 charge totaling NTD 31 are to be borne by the Members)

| | | | |
|--|--|-------------------|--|
| 戶名 Name of Member | 統一編號 ID No. | 戶號 Member No. | 899 |
| 說明事項 一、採用匯款者(限本人帳號)，匯款處理費10元由股利款中扣除。 二、未採用匯款者，本行將以掛號郵寄支票方式給付(郵費及作業處理費合計31元，由股東自行負擔)。 | 原登記匯款帳號 Existing banking account registered | 同意依原登記帳號匯款者請勿寄回 | |
| 蓋章欄 Chap Stamp | 銀行名稱 Bank Name | 銀行代號 Bank Code | 銀行存款帳號(分行別、科目、帳號、檢查號碼) Bank Account |
| | 郵局 | 存簿(H) | 700 局號 |
| | | | 帳號 |

現金股利匯款申請書
Application for Cash Dividend Remittance

中信銀為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料，但中信銀可能因此無法提供您所需服務，亦可能依法或基於風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.

100003
台北市中正區重慶南路1段83號5樓
BizLink Holding Inc. (貿聯-KY) 服務代理人
中國信託商業銀行代理部
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.
TEL No.:+886-2-6636-5566 (Stock code:3665)



開會通知請速詳閱
親自出席無須寄回

(限向郵局窗口交寄)

國內郵資已付

台北郵局許可證
台北字第1333號

股東 台啓
Shareholder

開通股務e通知
股利發放訊息，以電子mail通知您！

第1聯 (First copy)

第3聯：貴股東如親自出席請於此聯簽章後親至股東會會場辦理出席

Registration Page

113 出席通知書 Attendance Notice

本股東決定親自出席本公司
113年5月30日舉行之股東常會，
請察照。

Please be informed that I/We
will attend 2024 Annual General
Meeting on May 30, 2024.

此致
BizLink Holding Inc.
To BizLink Holding Inc.

股東：
戶號

Shareholder
No.

股東：
戶名

Name of
Shareholder

親自出席簽章處
Shareholder
Signature

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

This column is reserved for reception desk

中國信託蓋章處
Sealed by CTBC

BizLink Holding Inc. 113年股東常會
2024 Annual General Meeting of BizLink Holding Inc.

113 出席簽到卡 Attendance Card

時間：113年5月30日上午9時整
Time: 9:00 a.m. Taiwan time, May 30, 2024
地點：新北市中和區建一路186號8樓會議室
Venue: Meeting Room at 8F., No. 186, Jian 1st Rd., Zhonghe Dist., New Taipei City

股東戶號：

Shareholder No.

持有股數：

Shareholding



