

NOTICE

BizLink Holding Inc. (“BIZLINK”)

US\$100,000,000 Zero Coupon Convertible Bonds due 2024 (the “Bonds”)

ISIN Code: XS2078324485

NOTICE IS HEREBY GIVEN that BIZLINK convened a Board of Director meeting on March 24, 2021 and approved a cash distribution of US\$ 38,603,779 for common share holders, in equivalent of US\$ 0.2889 cash dividend/per share.

Company decision made on June 21, 2021 decided the Ex-dividend record date to be set as July 14, 2021 with block closure period from and including July 10, 2021 to and including July 14, 2021. The payment date for cash dividend is scheduled on August 12, 2021.

As a result, the Bonds Conversion Price shall be adjusted to NT\$ 226.56 in accordance with the relevant formula stipulated in Indenture.

According to the Indenture, BIZLINK has declared that Bonds conversion will be closed during the period from and including June 21, 2021 to and including July 14, 2021.

BizLink Holding Inc.

Yvonne Wang
Chief Financial Officer