



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

貼票  
請郵

市縣區鄉鎮里村路街段巷弄號之(樓)  
寄件人： 緘

BizLink Holding Inc. 一一〇年股東常會

Notice of the 2021 Annual General Meeting of BizLink Holding Inc.

- 茲訂於一一〇年六月十七日(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，召開一一〇年股東常會。會議主要內容：(一)報告事項：109年度營運狀況報告。2. 審計委員會審查109年度決算表冊報告。3. 本公司及子公司109年度資產負債與背書保證辦理情形。4. 募集與發行海外第三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. 109年度員工及董事酬勞分派情形報告。7. 109年度現金股利發放情形報告。(二)承認事項：1. 承認109年度決算表冊報告。2. 承認109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「資金貸與他人作業程序」案。3. 修訂本公司「背書保證作業程序」案。4. 修訂本公司「股東會議事規則」案。5. 本公司擬辦理國內現金增資發行普通股及/或現金增資發行普通股參與發行海外存託憑證案。(四)選舉事項：本公司全面改選董事案。(五)其他議案：討論除新任董事及其代表人競業禁止之限制案。(六)臨時動議。  
The 2021 Annual General Meeting of BizLink Holding Inc. (the "meeting") will be held on June 17th, 2021 at 9:00 am Taiwan time, B2 Meeting Room, No. 726 Zhongzheng Rd., Zhonghe Dist., New Taipei City. Agenda of the meeting: I. Announcements: (1) Annual review of 2020. (2) Audit committee's review report on 2020 Consolidated Financial Statements. (3) Status report for loaning of company funds and endorsements and guarantees. (4) Status report for the Second and Third Unsecured Overseas Convertible Bonds Issuance. (5) Status report for the issuance of new common shares for cash to sponsor a GDRs Offering. (6) Status report for 2020 Employee Bonus and Directors Remuneration. (7) Status report for appropriation of 2020 earnings to pay cash dividends to shareholders. II. Resolutions: (1) Adoption of 2020 CPA Audited Financial Statements. (2) 2020 Earnings Distribution Proposal. III. Discussion Items: (1) Amendments to "Procedures Governing the Acquisition and Disposal of Assets". (2) Amendments to "Procedures for Lending Funds to Other Parties". (3) Amendments to the "Procedures for Endorsement & Guarantee". (4) Amendments to the Company's "Rules and Procedures for Shareholders' Meeting". (5) Issuance of new common shares for cash and/or issuance of new common shares for cash to sponsor a GDRs Offering. IV. The Election of Directors. V. The release of the prohibition on directors or their representatives from participation in competitive businesses. VI. Ad hoc Motions.
- 本公司於110年3月24日董事會議決分派盈餘現金股利總金額為USD38,603,779元(每股USD 0.29元)，USD:NTD暫以110/3/19台灣銀行之即期買入及賣出之均價估算，實際金額應以股務代理機構收到現金股利後，依當時匯率兌換成NTD之金額為準。  
The Company's Board of Directors resolved to distribute a total cash dividend of USD 38,603,779 (USD 0.29 per share) on March 24, 2021. The USD to NTD rate temporarily uses the Bank of Taiwan's rate on March 19, 2021. The final amount shall be based on the USD to NTD rate after the stock agency receives the cash dividends.
- 本次股東會選任董事7人(含獨立董事3人)，採候選人提名制，董事候選人名單為梁華哲、郭殷如、鄧劍華及王燕超、獨立董事候選人名單為黃志文、許進德及程嘉君；查詢其學經歷等相關資料，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事相關公告(上市櫃及興櫃公司)」。  
The Company adopted the candidate nomination system for electing the 7 directors (including 3 independent directors). Name list of director candidates: Hwa-Tse Liang, Inru Kuo, Chien-Hua Teng, and http://mops.twse.com.tw/mops/web/t146sb10 for the educational background and experience relevant information.
- 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(<http://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 <http://mops.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.
- 依公司法第165條規定，自110年4月19日至110年6月17日止停止股票過戶。  
Pursuant to Article 165 of the Company Law, the shareholder register will be closed from April 19 to June 17, 2021.
- 除於公開資訊觀測站公告外，特函彙送，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登記章，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 10, 2021, 5 days prior to the meeting date.
- 本次股東會若有委託書徵求人，本公司依規定將委託書徵求書面資料彙編於110年5月17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：<http://free.sfi.org.tw>)。投資人進入該網址後，輸入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 17, 2021. Shareholders can navigate to SFI's web page (<http://free.sfi.org.tw>) to view relevant information. (TWSE code: 3665)
- 本次股東會股東得以電子方式行使表決權，行使期間為：自110年05月18日至110年06月14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.stockvote.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 18 to June 14, 2021.
- 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.
- 敬請 查照辦理為荷。 Please note and act accordingly.

此致  
貴股東  
To Shareholder

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



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

- 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或受託代理人者，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.
- 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.
- 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.
- 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.
- 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.
- 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.
- 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 12, 2021, 5 days prior to the meeting date.

M174-Z03W-1102