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April 12, 2019

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23511, Republic of China (Taiwan)

NOTICE

BizLink Holding Inc. (“BIZLINK”)

US \$100,000,000 Zero Coupon Convertible Bonds due 2023 (the “Bonds”)

ISIN Code: XS1747012612

NOTICE IS HEREBY GIVEN that BIZLINK convened a Board of Directors meeting on March 14, 2019 and has decided to hold the annual shareholders meeting on June 12, 2019.

As a result, BIZLINK has declared that Bonds conversion will be closed during the period from and including April 14, 2019 to June 12, 2019.

The last day for the registration of ownership for shares, for participation in the annual shareholders meeting, will be April 12, 2019.

BizLink Holding Inc.

Rita Chen
Chief Financial Officer
