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August 11, 2016

6F-1, No. 2, JianBa Rd.,  
ZhongHe Dist., New Taipei City,  
23511, Republic of China (Taiwan)

**NOTICE**

**BizLink Holding Inc. ("BIZLINK")**

**US \$80,000,000 Zero Coupon Convertible Bonds due 2021 (the "Bonds")**

**ISIN Code: XS1348808566**

NOTICE IS HEREBY GIVEN that BIZLINK convened a Board of Directors meeting on June 15, 2016 decided the Ex-rights (ex-dividend) record date to be set on August 12, 2016.

According a result, the Bonds Conversion Price shall be adjusted to NT\$ 166.1 from NT\$179.4 in accordance with the relevant formula stipulated in Indenture.

**BizLink Holding Inc.**

A handwritten signature in blue ink, appearing to read "Rita Chen", is written over the printed name.

Rita Chen

Chief Financial Officer