



Phone: (886) 2-82261000 Fax: (886) 8226-1111 www.bizlinktech.com

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July 18, 2019

3F No. 186, Jian 1st Rd.,  
ZhongHe Dist., New Taipei City,  
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 Shareholders meeting on June 12, 2019 and approved a cash distribution of NT\$ 888,880,553 for common share holders, in equivalent of NT\$ 7.5 cash dividend/per share.

Company decision made on June 21, 2019 decided the Ex-dividend record date to be set on August 10, 2019 with book closure period from and including August 6, 2019 to and including August 10, 2019. The payment date for cash dividend is scheduled on September 2, 2019.

According a result, the Bonds Conversion Price shall be adjusted to NT\$ 299.40 from NT\$ 309.34 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 July 16, 2019 to and including August 10, 2019.

**BizLink Holding Inc.**

Rita Chen  
Chief Financial Officer

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