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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 Shareholders meeting on June 15, 2016 and approved a cash distribution of US\$ 15,911,547.15 (or NT\$ 505,005,457) for common share holders, in equivalent of NT\$ 5.5 cash dividend/per share and a stock dividend of US\$ 1,446,504.29 (or NT\$ 45,909,587), in equivalent of NT\$ 0.5 stock dividend/per share.

Board of Directors meeting on June 15, 2016 decided the Ex-rights (ex-dividend) record date to be set on August 12, 2016 with book closure period from and including August 8, 2016 to and including August 12, 2016. The issuing date for new shares and for the payment date for cash dividend is scheduled on September 8, 2016. If the total number of outstanding shares is amended due to exercise of employee stock options and convertible bonds having executed before the record day, the Board Chairman shall be authorized by the Board meeting to adjust the distribution ratio according to the updated floating share number as of the record day.

According to the Indenture, BIZLINK has declared that Bonds conversion will be closed during the period from and including July 15, 2016 to and including August 12, 2016.

BizLink Holding Inc.

Rita Chen
Chief Financial Officer
