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August 7, 2016

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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, 2017 decided the Ex-dividend record date to be set on August 11, 2017.

According a result, the Bonds Conversion Price shall be adjusted to NT\$161.3 from NT\$166.1 in accordance with the relevant formula stipulated in Indenture with effective from August 12, 2017.

BizLink Holding Inc.

Rita Chen
Chief Financial Officer
