

BizLink Holding Inc.



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NOTICE

BizLink Holding Inc. ("BIZLINK")

US\$100,000,000 Zero Coupon Convertible Bonds due 2024 (the "Bonds")

ISIN Code: XS2078324485

NOTICE IS HEREBY GIVEN that BIZLINK convened a Board of Director meeting on March 17, 2020 and approved a cash distribution of NT\$ 1,174,656,663 for common share holders, in equivalent of NT\$ 9.0 cash dividend/per share.

Company decision made on June 19, 2020 decided the Ex-dividend record date to be set as July 21, 2020 with block closure period from and including July 17, 2020 to and including July 21, 2020. The payment date for cash dividend is scheduled on August 14, 2020.

As a result, the Bonds Conversion Price shall be adjusted to NT\$ 234.56 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 June 23, 2020 to and including July 21, 2020.

BizLink Holding Inc.

Yvonne Wang
Chief Financial Officer