

The Board of Directors held four meetings from Jan. 1, 2024 to Dec. 31, 2024. The record of the Directors' attendances is shown below:

Title	Name	No. of Meetings Attended	No. of Meetings Attended by Proxy	Meeting Attendance Rate(%)	Note
Chairman	Jason Chen (Representative of Acer Inc.)	4	0	100	
Director	Dave Lin (Representative of Acer Inc.)	4	0	100	
Director	Meggy Chen (Representative of Acer Inc.)	4	0	100	
Independent Director	Reui-Bo, Tang	3	0	75	
Independent Director	Kuang-Hua, Shao	4	0	100	
Independent Director	Ming-Chih, Wang	4	0	100	
Independent Director	Jia-lin, Jin	4	0	100	

Other matters that are required to be disclosed:

1. If any of below listed-circumstances of operation of Board Meeting occurs, it's necessary to be disclosure, including dates of board meetings, sessions, the contents of motions, all independent opinions from Independent Directors and the Company's response to such Independent Directors' opinions :

(1)The matters shall be submitted to the board of directors for approval by resolution in accordance with Article 14-3 of the Securities and Exchange Act.

BOD Meeting Date and Session	Content of Motions and Follow-up (if any)	Matters under Article 14-3 of the Taiwan SEA	Objection or Reservation by any Independent Director
2024.03.13 The First 2024 BOD Meeting	To Approve the 2023 Financial Statements and Business Report	✓	None
	To approve the Weblink's Statement of Internal Control System for 2023	✓	None
	To Approve the Proposal for Profit & Loss Appropriation of 2023	✓	None
	To Convene the 2024 General Shareholders' Meeting	✓	None
	To Approve the Appointment CPAs of KPMG as the Auditors of Weblink International Inc.	✓	None
	To approve participation in the cash capital increase of Bluechip Infotech Pty Ltd.	✓	None
	To approve the proposal for the purchase of the building and land of Kuma TOWER	✓	None

	To Approve the Acquiring or Disposing of ROU Assets	✓	None
	To Approve the Company's Corporate Guarantees	✓	None
	Objection or Reservation by any Independent Director: None		
	The Company's response to Independent Director's Objection or Reservation: N/A		
	Resolution: Members of the Board Present Unanimously Approved Above Proposed Items		
2024.05.08 The Second 2024 BOD Meeting	To Approve the First Quarter of FY2024 Consolidated Financial Statements	✓	None
	To Approve the proposal for the purchase of parking spaces for the Nangang office	✓	None
	To Approve the Acquiring or Disposing of ROU Assets	✓	None
	To Approve the Company's Corporate Guarantees	✓	None
	Objection or Reservation by any Independent Director: None		
	The Company's response to Independent Director's Objection or Reservation: N/A		
	Resolution: Members of the Board Present Unanimously Approved Above Proposed Items		
2024.08.07 The Third 2024 BOD Meeting	To Approve the Second Quarter of FY2024 Consolidated Financial Statements	✓	None
	To Approve the Proposal for the investment on Jet One Technology Co., Ltd.	✓	None
	To Approve the Amendments of the Internal Rules	✓	None
	To Approve the election of an independent director to represent the company in legal actions	✓	None
	To Approve the Company's Corporate Guarantees	✓	None
	To Approve the proposal for the purchase of equipment for the Nangang office	✓	None
	Objection or Reservation by any Independent Director: None		
The Company's response to Independent Director's Objection or Reservation: N/A			
Resolution: Members of the Board Present Unanimously Approved Above Proposed Items			
2024.11.01 The Forth 2024 BOD Meeting	To Approve the Third Quarter of FY2024 Consolidated Financial Statements	✓	None
	To Approve the 2025 Business Plan	✓	None
	To Approve the Weblink's Annual Audit Plan for 2025	✓	None
	To Approve the Proposal of the Additions and Amendments to Weblink's Internal Rules	✓	None
	To Approve the Proposal of the Amendments of the company's pre-approval policy and service list for non-assurance services.	✓	None
	To Approve of the plan to release shares of Protrade for over-the-counter (OTC) listing	✓	None
	To Approve the Acquiring or Disposing of ROU Assets	✓	None
	Objection or Reservation by any Independent Director: None		
	The Company's response to Independent Director's Objection or Reservation: N/A		
Resolution: Members of the Board Present Unanimously Approved Above Proposed Items			

(2) In addition to the above-mentioned matters, the matters that any independent director objected or expressed reservations which have been recorded or stated in a written statement: None

2.The Execution Situation of Board Members Abstaining From Discussing and Voting on any Matters

Where There is a Conflict of Interest :

BOD Meeting Date and Session	Content of Motions	Execution Situation
2024.03.13 The First 2024 BOD Meeting	To report 2023 employees' profit sharing bonus and directors' compensation	1. The Employee compensation: The chairman consulted all present directors and obtained unanimous approval of this proposal. 2. The directors' compensation: To avoid interest conflicts, all the Independent Directors avoided participating in the discussion and voting by Article 206 of the Company Law, and the chairman consulted other present directors and obtained unanimous approval of this proposal.
	Proposal on bonus distribution for 2023 performance for the managers of the company	To avoid interest conflicts, Director and President Dave Lin avoided participating in the discussion and voting by Article 206 of the Company Law, and the chairman consulted other present directors and obtained unanimous approval of this proposal.
	Proposal on the managers of the company Salary Increase Proposal of the Year 2024	To avoid interest conflicts, Director and President Dave Lin avoided participating in the discussion and voting by Article 206 of the Company Law, and the chairman consulted other present directors and obtained unanimous approval of this proposal.
2024.05.08 The Second 2024 BOD Meeting	Proposal on bonus distribution for 2023 employees' profit sharing bonus and the managers of the company	To avoid interest conflicts, Director and President Dave Lin avoided participating in the discussion and voting by Article 206 of the Company Law, and the chairman consulted other present directors and obtained unanimous approval of this proposal.
2024.11.01 The Fifth 2024 BOD Meeting	Proposal of target bonus for the executives of the Year 2025	To avoid interest conflicts, Director and President Dave Lin avoided participating in the discussion and voting by Article 206 of the Company Law, and the chairman consulted other present directors and obtained unanimous approval of this proposal.

3. The Target and Situation Assessment of Strengthening Board of Directors' Functions in current and most recent year:

The Company has established following functional committees to actively strengthen board of director functions and implement good corporate governance through every functional committees' teamwork.

- (1) To build a sound remuneration system for the board of directors and officers, the Remuneration Committee was set up in February 2020 based on a Board resolution by Taiwan Securities and Exchange Act and the relevant Authority's ruling; it consists of four independent directors.
- (2) For good corporate governance, the Audit Committee was established in February 2020 after the board of director re-election by the special shareholders meeting; it consists of all independent

directors following Taiwan Securities and Exchange Act and Company Act.

- (3) The company amended the Corporate Governance Best-Practice Principles in 2020 and 2022 to strengthen the functions of the board of directors and set goals for strengthening the Board of Directors functions in various aspects such as director attendance ratio, board member diversity policy, and performance evaluation.
- (4) In addition, under relevant laws and regulations, the company promptly announces essential resolutions on the Market Observation Post System after each board of directors meeting to disclose information and fully protect shareholders' rights and interests.