



Weblink International Inc.
Notice of General Shareholders' Meeting 2024

TO SHAREHOLDERS:

- I. The 2024 General Shareholders' Meeting (the "GSM") of Weblink International Inc. (the "Company") will be held on May 30, 2024 at 9:00 a.m. at 1F, Acer Building, No. 88, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City. Shareholder attendance registration will begin at 8:30 a.m. at the same as the meeting place. The Agenda of 2024 GSM is in the following:
 1. Report Items
 - (1) Business Report for the Year 2023
 - (2) Audit Committee Report
 - (3) Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the Year 2023
 - (4) Report on Director's Remuneration Payments for the Year 2023
 2. Proposed Items for Ratification and Discussion
 - (1) Ratification Proposal of the Financial Statements and Business Report for the Year 2023
 - (2) Discussion Proposal of the Proposal for Profit & Loss Appropriation for the Year 2023
 3. Extemporary Motion
- II. The Board of Directors proposed the Company's earning distribution for year 2023, whereby each common shareholder be entitled to receive a cash dividend of NTD3.5 per share.
- III. Besides those listed in the convening notice, if there are any main contents of this shareholders' meeting which stipulated in Article 172 of the Company Act, please refer to MOPS at [https://mops.twse.com.tw/Electronic Books/Shareholders' meetings/Meeting Handbook](https://mops.twse.com.tw/ElectronicBooks/Shareholders%27meetings/MeetingHandbook).
- IV. In accordance with Article 165 of the Company Act, the registration of stock transferring is suspended from April 1, 2024 to May 30, 2024.
- V. The Attendance Card and the Proxy are enclosed. Shareholders who plan on attending the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue on the day of the GSM; and for who plan to attend the meeting by proxy, please fill in the form and sign or stamp on the Proxy and send it to the stock registration division of SinoPac Securities Corp. at least five (5) days before the GSM.
- VI. For shareholders, solicitors and the proxy agents who attend the meeting, please prepare identity for verification.
- VII. If any shareholder solicits the proxy for GSM, the Company may compile a

summary statement of the Solicitor Solicitation Information and disclose it on the SFI's website by April 29, 2024. If any investor wants to search such information, please visit <https://free.sfi.org.tw> for Proxy Announcement Related Information Free Research System and enter the query condition.

- VIII. The shareholder of GSM is entitled to exercise the voting right by the way of electronic transmission during the period from April 30, 2024 until May 27, 2024 through the eVoting platform of Taiwan Depository and Clearing Corporation ("TDCC") at <https://stockservices.tdcc.com.tw> and follow the instructions.
- IX. The stock registration division of SinoPac Securities Corp. is the proxy tallying and verification institution for the GSM.
- X. Please be advised and act accordingly.

NOTE:

Relevant information of the hybrid shareholders' meeting:

1. Weblink's 2024 GSM will be held as a hybrid meeting. Shareholders who plan to attend the meeting virtually must complete the advance registration on the eMeeting Platform (<https://stockservices.tdcc.com.tw>) provided by TDCC between April 30, 2024 until May 27, 2024. Online participants may begin to register on the eMeeting Platform 30 minutes before the GSM starts. Once shareholders complete the sign-in process will be deemed as attend the GSM in person. 
2. Solicitors or proxy agents who intend to participate virtually should fill out a letter of intent (please contact the stock registration agent if needed) for attendance and deliver to the stock registration division of SinoPac Securities Corp. from April 30, 2024 to 4:00 p.m., May 27, 2024, and besides, to sign-in, watch live streaming, submit the questions and to vote on the day of the GSM.
3. Shareholders who attend the GSM virtually can exercise their voting rights between the commencement of the meeting and the end of the voting time announced by the chairperson. Shareholders who cast late-arriving ballots after the end of the voting time will be deemed to have waived their voting rights. Shareholders are allowed to text questions; for each proposal, questions are limited to two; for each question, words are limited to 200 characters. Please visit the TDCC website for more information on the operating instructions of the eServices Platform or by scanning the QR Code above.
4. Shareholders who have any questions about online participation, such as registration, check-ins, connection methods, and platform operating matters, please call the Stock Affairs Department of TDCC at 02-2719-5805#188. The Company will not be liable for any poor communications, broadcast lags, or any

difficulties concerning watching a live stream, texting questions, and exercising voting rights if it is shareholders' internet connection or equipment that causes the problems. Shareholders who have concerns about such issues are encouraged to use eVoting prior to the meeting or attend the meeting in person.

5. Countermeasures for postponing or reconvening the meeting:
 - (1) Shareholders who have not registered their online attendance at the affected meeting will not be allowed to attend the postponed or reconvened meeting.
 - (2) In the event that the eMeeting Platform fails or shareholders have difficulty attending virtually due to natural disasters, incidents, or other force majeure events, the Company should check the total shares of shareholders that have attended. If the total number of shares represented at the meeting, after deducting those represented by shareholders attending the virtual shareholders meeting online, fail to meet the minimum legal requirement for the GSM, the Company may postpone or reconvene the meeting at 9:00 a.m. on June 3, 2024 at 1F, Acer Building (No. 88, Sec. 1, Xintai 5th Rd., Xizhi Dist., New Taipei City). The meeting notice will NOT be posted. Yet if the total number of shares represented at the GSM after deduction of the number of shares represented by shareholders attending virtually reaches the legal quorum for convening of the shareholders' meeting, in accordance with Article 44-20, paragraph 4, of the Regulations Governing the Administration of Shareholder Services of Public Companies, the GSM shall continue in session, without need to postpone or reconvene the meeting. The shares of shareholders, solicitors, or proxy agents who attend virtually will be counted towards the total number of shares represented by the shareholders attending the meeting. In addition, shareholders, solicitors, or proxy agents who attend virtually will be deemed to abstain from voting on all proposals on meeting agenda of that shareholder meeting. Please contact the Company (02-2371-6000) if you encounter the said situation.
 - (3) If encountering the said problems, the Chairperson may adjourn the meeting when the outcomes of all proposals have been announced and an extraordinary motion is not put forward.
6. Matters not addressed herein shall be subject to Regulations Governing the Administration of Shareholder Services and other applicable regulations.

By Order of the Board of Directors