

Operational Situation of the Audit Committee :

The Audit Committee held four meetings from Jan. 12, 2022 to Dec. 31, 2022.

The record of the Members' attendances is shown below :

Title	Name	No. of Meetings Attended	No. of Meetings Attended by Proxy	Meeting Attendance Rate(%)	Note
Independent Director	Ming-Chih, Wang	4	0	100	
Independent Director	Reui-Bo, Tang	4	0	100	Chair
Independent Director	Kuang-Hua, Shao	4	0	100	
Independent Director	Yeh-Jen, Cheng	3	0	75	

Other matters that are required to be disclosed :

1. If any of below listed circumstances of operation of Audit Committee occurs, it's necessary to be disclosure, including dates of board meetings, sessions, the contents of motions, Audit Committee's resolution and the Company's response to such Audit Committee's opinions:
 - (1) The matters shall be submitted to Audit Committee for approval and then submitted to the Board for approval by resolution in accordance with Article 14-5 of the Securities and Exchange Act.
 - (2) In addition to above (1) mentioned matters, any resolution made by over two-third of the board of directors but not approved by Audit Committee.

Audit Committee Meeting Date and Session	Content of Motions	Matters under Article 14-5 of the Taiwan SEA	Resolution made by over two-third of the board of directors but not approved by Audit Committee
2022.03.14 First 2022 Audit committee	To Approve the 2021 Financial Statements and Business Report	V	None
	To approve the Weblink's Statement of Internal Control System for 2021	V	None
	To Approve the Proposal for Profit & Loss Appropriation of 2021	V	None
	To Approve the Proposal of the Amendments to Weblink's Internal Rules	V	None
	To Approve the investment of Bluechip Infotech Pty Ltd	V	None
	To Approve the Appointment CPAs of KPMG as the Auditors of Weblink International Inc.	V	None

	To approve the special seal of the company for endorsement guarantee and the signatory of the guarantee letter issued to foreign companies	V	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	V	None
	Resolution made by Audit Committee: above mentioned items have been approved unanimously by all Audit Committee members who were present at the meeting.		
	Response to the Audit Committee opinions: The board of directors supported and approved all the items proposed by the Audit Committee.		
2022.05.03 Second 2022 Audit committee	To Approve the First Quarter of FY2022 Consolidated Financial Statements	V	None
	To Approve the Company's Corporate Guarantees	V	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	V	None
	Resolution made by Audit Committee: above mentioned items have been approved unanimously by all Audit Committee members who were present at the meeting.		
	Response to the Audit Committee opinions: The board of directors supported and approved all the items proposed by the Audit Committee.		
2022.08.02 Third 2022 Audit committee	To Approve the Second Quarter of FY2022 Consolidated Financial Statements	V	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	V	None
	Resolution made by Audit Committee: above mentioned items have been approved unanimously by all Audit Committee members who were present at the meeting.		
	Response to the Audit Committee opinions: The board of directors supported and approved all the items proposed by the Audit Committee.		
2022.11.01 Forth 2022 Audit committee	To Approve the Third Quarter of FY2022 Consolidated Financial Statements	V	None
	To Approve the Weblink's Annual Audit Plan for 2023	V	None
	To Approve the company's participation in the cash capital increase of Protrade Applied Materials Corp.	V	None
	To Approve the Proposal of the Amendments to Weblink's Internal Rules	V	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	V	None
	To Approve the Acquiring or Disposing of ROU Assets	V	None
	Resolution made by Audit Committee: above mentioned items have been approved unanimously by all Audit Committee members who were present at the meeting.		
	Response to the Audit Committee opinions: The board of directors supported and approved all the items proposed by the Audit Committee.		

2. The Execution Situation of Audit Committee Members Abstaining from Discussing and Voting on any Matters Where There is a Conflict of Interest: None