

The Board of Directors held four meetings from Jan. 1, 2022 to Dec. 31, 2022. 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	4	0	100	
Independent Director	Kuang-Hua, Shao	4	0	100	
Independent Director	Yeh-Jen, Cheng	4	0	100	
Independent Director	Ming-Chih, Wang	3	0	75	

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
2022.03.14 The First 2022 BOD Meeting	To Approve the 2021 Financial Statements and Business Report	✓	None
	To approve the Weblink's Statement of Internal Control System for 2021	✓	None
	To Approve the Proposal for Profit & Loss Appropriation of 2021	✓	None
	To Approve the Proposal of the Amendments to Weblink's Internal Rules	✓	None
	To Convene the 2022 General Shareholders' Meeting	✓	None
	To Approve the investment of Bluechip Infotech Pty Ltd `	✓	None

	To Approve the Appointment CPAs of KPMG as the Auditors of Weblink International Inc.	✓	None
	To approve the special seal of the company for endorsement guarantee and the signatory of the guarantee letter issued to foreign companies	✓	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	✓	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		
2022.05.03 The Second 2022 BOD Meeting	To Approve the First Quarter of FY2022 Consolidated Financial Statements	✓	None
	To Approve the Company's Corporate Guarantees	✓	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	✓	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		
2022.08.02 The Third 2022 BOD Meeting	To Approve the Second Quarter of FY2022 Consolidated Financial Statements	✓	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	✓	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		
2022.11.01 The Forth 2022 BOD Meeting	To Approve the Third Quarter of FY2022 Consolidated Financial Statements	✓	None
	To Approve the 2023 Business Plan	✓	None
	To Approve the Weblink's Annual Audit Plan for 2023	✓	None
	To Approve the company's participation in the cash capital increase of Protrade Applied Materials Corp.	✓	None
	To Approve the Proposal of the Amendments to Weblink's Internal Rules	✓	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	✓	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
2022.03.14 The First 2022 BOD Meeting	To report 2021 employees' profit sharing bonus and directors' compensation	1. The non-independent directors' and Employee compensation: All the legal representative directors of Acer Inc. avoided participating in the discussion and voting due to their interests. Mr. Yeh-Jen, Cheng, the independent director, acted as the chairman to seek the opinions of other directors present and passed the general director's remuneration and employee remuneration without objection. 2. The independent directors' compensation: To avoid interest conflicts, all the Independent Directors recused themselves from this item. The chairman consulted other present directors and obtained unanimous approval of this proposal.
	Proposal on bonus distribution for 2021 performance for the managers of the company	Director and President Dave Lin and Conference staff avoided participating in the discussion and voting due to their interests to avoid interest conflicts. 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 2022	Director and President Dave Lin and Conference staff avoided participating in the discussion and voting due to their interests to avoid interest conflicts. The chairman consulted other present directors and obtained unanimous approval of this proposal.
2022.05.03 The Second 2022 BOD Meeting	Proposal on bonus distribution for 2021 employees' profit sharing bonus and the managers of the company	To avoid interest conflicts, Director, and President Dave Lin recused themselves from this item in accordance with Article 206 of Company Act, and the chairman consulted other present directors and obtained unanimously approved to this proposal.
2022.11.01 The Forth 2022 BOD Meeting	Proposal of target bonus for the executives of the Year 2023	Director and President Dave Lin and Conference staff avoided participating in the discussion and voting due to their interests to avoid interest conflicts. 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) 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.