

Resolutions of the Board of Directors' Meeting

Date	Meeting	Major Resolutions
2022.03.14	The First 2022 BOD Meeting	<ul style="list-style-type: none"> • To report 2021 employees' profit sharing bonus and directors' compensation • To Approve the 2021 Financial Statements and Business Report • To approve the Weblink's Statement of Internal Control System for 2021 • To Approve the Proposal for Profit & Loss Appropriation of 2021 • To Approve the Proposal of the Amendments to Article of Incorporation • To Approve the Proposal of the Amendments to Weblink's Internal Rules • To Convene the 2022 General Shareholders' Meeting • To Approve the investment of Bluechip Infotech Pty Ltd' • To Approve the Appointment CPAs of KPMG as the Auditors of Weblink International Inc. • To approve the special seal of the company for endorsement guarantee and the signatory of the guarantee letter issued to foreign companies • To Adoption of the Company and Subsidiaries' Lending of Capital to others • To Approve the Acquiring or Disposing of ROU Assets • To Approve the application for a credit line from financial institutions • Proposal on bonus distribution for the fourth quarter of 2021 for the managers of the company • Proposal on bonus distribution for 2021 performance for the managers of the company • Proposal on the managers of the company Salary Increase Proposal of the Year 2022
2022.05.03	The Second 2022 BOD Meeting	<ul style="list-style-type: none"> • To Approve the First Quarter of FY2022 Consolidated Financial Statements • To Approve the schedule of Greenhouse Gas (GHG) Inventory Verification • To Approve the Company's Corporate Guarantees • To Adoption of the Company and Subsidiaries' Lending of Capital to others • Proposal on bonus distribution for 2021 employees' profit sharing bonus and the managers of the company • Proposal on bonus distribution for the first quarter of 2022 for the managers of the company
2022.08.02	The Third 2022 BOD Meeting	<ul style="list-style-type: none"> • To Approve the Second Quarter of FY2022 Consolidated Financial Statements • To Adoption of the Company and Subsidiaries' Lending of Capital to others • To Approve the application for a credit line from financial institutions • Proposal on bonus distribution for the second quarter of 2022 for the managers of the company

Date	Meeting	Major Resolutions
2022.11.01	The Forth 2022 BOD Meeting	<ul style="list-style-type: none"> • To Approve the Third Quarter of FY2022 Consolidated Financial Statements • To Approve the 2023 Business Plan • To Approve the Weblink’s Annual Audit Plan for 2023 • To Approve the Proposal of the Amendments to Weblink's Internal Rules • To Approve the company's participation in the cash capital increase of Protrade Applied Materials Corp. • To Adoption of the Company and Subsidiaries’ Lending of Capital to others • To Approve the Acquiring or Disposing of ROU Assets • To Approve the application for a credit line from financial institutions • To appoint of corporate governance officer and Released Non-Compete Restrictions on the Managerial Officer • Proposal on bonus distribution for the third quarter of 2022 for the managers of the company • Proposal of target bonus for the executives of the Year 2023 • Proposal of Salary Increase Proposal of the Year of 2023