



Weblink International Inc.

Notice of General Shareholders' Meeting 2022

Dear Shareholders,

- I. The 2022 General Shareholders' Meeting (the "GSM") of Weblink International Inc. (the "Company") will be held in Cosmos Hotel Taipei at 2F, No. 43, Sec. 1, Zhongxiao W. Rd., Zhongzheng Dist., Taipei City on June 9th, 2022 at 9:00 am, the registration of shareholder attendance will start at 8:30 am. The registration location is the same as the meeting place. Agenda of 2022 GSM is as follows:
 1. Report Items
 - (1) Business Report for the year 2021
 - (2) Audit Committee Report
 - (3) Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the year 2021
 2. Proposed Items for Ratification and Discussion
 - (1) Ratification Proposal of the Financial Statements and Business Report for the year 2021
 - (2) Ratification Proposal of Profit Appropriation for the year 2021
 - (3) Discussion Proposal of the Amendments to Article of Incorporation of the Company
 - (4) Discussion Proposal of the Amendments to Company's Internal Rules:
 - a. Procedures for Acquiring or Disposing of Assets
 - b. Regulations for the Conduct of Shareholders' Meeting
 3. Extemporary Motion
- II. The Board of Directors has been approved the Company's earning distribution proposal for the year 2021 as following:

It is proposed to distribute the cash dividend of NTD261,060,576 to the shareholders at a ratio of NTD3.2 per share.
- III. If the cause(s) of the meeting is regulated by Article 172 of the Company Act and shall be indicated, please refer to MOPS (<https://mops.twse.com.tw>) for more information.
- IV. In accordance with Article 165 of Company Act, the registration of stock transferring to be suspended from April 11th, 2022 to June 9th, 2022.

- V. The Attendance Card and the Proxy are enclosed. Shareholders who decide to attend the meeting by proxy, please fill in the form and sign or stamp on the Proxy, and send it to the Company's Stock Affairs Department of SinoPac Securities Corp. five days before the meeting. After the information has been confirmed, the Company may provide sign-in cards to the proxy for attendance of GSM. Shareholders who decide to attend the meeting in person, please sign or stamp on the Attendance Card and bring it to the meeting venue.
- VI. For shareholders 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 before May 9th, 2022 and disclose it on the SFI's website. 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 May 10th, 2022 until June 6th, 2022. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockvote.com.tw>) and follow the instructions.
- IX. Stock Affairs Department of SinoPac Securities Corp. is the proxy tallying and verification institution for GSM.
- X. Hereby notify above.

By Order of the Board of Directors