



Weblink International Inc.

Notice of General Shareholders' Meeting 2023

Dear Shareholders,

- I. The 2023 General Shareholders' Meeting (the "GSM") of Weblink International Inc. (the "Company") will be held in Acer Building at 1F, No. 88, Sec. 1, Xin Tai 5th Rd., Xizhi District, New Taipei City on June 7th, 2023 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 2023 GSM is as follows:
 1. Report Items
 - (1) Business Report for the year 2022
 - (2) Audit Committee Report
 - (3) Report on Execution of Employees' Profit Sharing Bonus and Board Directors' Compensation for the year 2022
 2. Election Item
To Elect Seven Directors (Including Four Independent Directors) of the Company
 3. Proposed Items for Ratification and Discussion
 - (1) Ratification Proposal of the Financial Statements and Business Report for the year 2022
 - (2) Ratification Proposal of Profit Appropriation for the year 2022
 - (3) To Release Non-Compete Restrictions on Newly-Elected Directors and their Representatives
 4. Extemporary Motion
- II. The Board of Directors has been approved the Company's earning distribution proposal for the year 2022 as following:

It is proposed to distribute the cash dividend of NTD285,535,005 to the shareholders at a ratio of NTD3.5 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 the Article 209 of the Company Law, proposing for having approval from the meeting of shareholders to release non-compete restrictions on the newly elected directors and their representatives, provided that any newly elected director does anything for himself/herself or on behalf of another person

- that is within the scope of Company's business. Please refer to the Meeting Handbook disclosed on the Market Observation Post System (<https://mops.twse.com.tw/Electronic Books/Shareholders' meetings>) for the detail of the concurrent positions of the newly elected directors and their representatives.
- V. In accordance with Article 165 of Company Act, the registration of stock transferring to be suspended from April 9th, 2023 to June 7th, 2023.
- VI. 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.
- VII. For shareholders who attend the meeting, please prepare identity for verification.
- VIII. If any shareholder solicits the proxy for GSM, the Company may compile a summary statement of the Solicitor Solicitation Information before May 5th, 2023 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.
- IX. The election of seven directors (including four independent directors)
- X. The list of candidates for the nomination is as follows: [Directors: Representative of Acer Inc.: Jason Chen; Representative of Acer Inc.: Dave Lin; Representative of Acer Inc.: Meggy Chen], [Independent directors: Jui-Po Tang, Ming-Chih Wang, Kuang-Hua Shao, Jia-Lin Jin], the inquiry website for relevant information such as the academic experience of each candidate is: <https://mops.twse.com.tw>.
- XI. The shareholder of GSM is entitled to exercise the voting right by the way of electronic transmission during the period from May 6th, 2023 until June 4th, 2023. Please visit the electronic voting platform of TDCC STOCKVOTE (<https://www.stockvote.com.tw>) and follow the instructions.
- XII. Stock Affairs Department of SinoPac Securities Corp. is the proxy tallying and verification institution for GSM.
- XIII. Hereby notify above.

By Order of the Board of Directors