

The Board of Directors held four meetings from Jan. 1, 2023 to Dec. 31, 2023. 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.)	6	0	100	
Director	Dave Lin (Representative of Acer Inc.)	6	0	100	
Director	Meggy Chen (Representative of Acer Inc.)	6	0	100	
Independent Director	Reui-Bo, Tang	6	0	100	
Independent Director	Kuang-Hua, Shao	6	0	100	
Independent Director	Ming-Chih, Wang	6	0	100	
Independent Director	Jia-lin, Jin	4	0	100	On June 7, 2023, the shareholders meeting re-elected directors. Jia-lin, Jin was elected , and Yeh-Jen, Cheng was dismissed.
Independent Director	Yeh-Jen, Cheng	2	0	100	On June 7, 2023, the shareholders meeting re-elected directors. Yeh-Jen, Cheng was dismissed.

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
	To Approve the 2022 Financial Statements and Business Report	✓	None

2023.03.15 The First 2023 BOD Meeting	To approve the Weblink's Statement of Internal Control System for 2022	✓	None
	To Approve the Proposal for Profit & Loss Appropriation of 2022	✓	None
	To Elect Seven Directors (Including Independent Directors) of the Company	✓	None
	To Convene the 2023 General Shareholders' Meeting	✓	None
	To Approve the Appointment CPAs of KPMG as the Auditors of Weblink International Inc.	✓	None
	To Approve and record amendments to the internal rules of subsidiaries.	✓	None
	To Adoption of the Company and Subsidiaries' Lending of Capital to others	✓	None
	To Approve the Acquiring or Disposing of ROU Assets	✓	None
	To Approve the Amendments of "Principles for payment of remuneration to directors"	✓	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		
2023.05.03 The Second 2023 BOD Meeting	To Approve the First Quarter of FY2023 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
	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			
2023.08.02 The Forth 2023 BOD Meeting	To Approve the Second Quarter of FY2023 Consolidated Financial Statements	✓	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			
2023.11.01 The Fifth 2023 BOD Meeting	To Approve the Third Quarter of FY2023 Consolidated Financial Statements	✓	None
	To Approve the 2024 Business Plan	✓	None
	To Approve the Weblink's Annual Audit Plan for 2024	✓	None
	To Approve the Proposal of the Amendments to Regulations Governing Transactions of Related Party	✓	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			
	Proposal to purchase the building and land of LIBERTY Building in Nangang	✓	None

2023.12.21	To Approve the Acquiring or Disposing of ROU Assets	✓	None
The Sixth 2023 BOD Meeting	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
2023.03.15 The First 2023 BOD Meeting	To report 2022 employees' profit sharing bonus and directors' compensation	1. The Employee compensation: The chairman consulted all present directors and obtained unanimous approval of this proposal. 2.The non-independent directors' 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; 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.
	Comprehensively re-elect directors, nominate and review the list and qualifications of director candidates.	After the chairman consulted all the directors present, the proposal was approved without objection by the first item of the re-election of seats and term of office and after the nominated candidate recused himself by Article 206 of the Company Law. Other directors unanimously approved the candidate's proposal, and the BOD submitted the candidate's proposal to the shareholders' meeting for re-election according to the proposal.
	Proposal on bonus distribution for 2022 performance for the managers of the company	To avoid interest conflicts, Director and President Dave Lin avoided participating in the discussion and voting by Article 206 of the Company Law, and 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 2023	To avoid interest conflicts, Director and President Dave Lin avoided participating in the discussion and voting by Article 206 of the Company Law. The chairman consulted other present directors and obtained unanimous approval of this proposal; the salary increases suggestions of other managers, the chairman consulted all the directors and

		obtained unanimous approval of this proposal.
2023.05.03 The Second 2023 BOD Meeting	Proposal on bonus distribution for 2022 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.
2023.11.01 The Fifth 2023 BOD Meeting	Proposal of target bonus for the executives of the Year 2024	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.
2023.12. 21 The Sixth 2023 BOD Meeting	Proposal on meal allowance adjustment in Year 2024	Director and President Dave Lin 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) The company amended the Corporate Governance Best-Practice Principles in 2020 and 2022 to strengthen the functions of the board of directors and set goals for strengthening the Board of Directors functions in various aspects such as director attendance ratio, board member diversity policy, and performance evaluation.
- (4) 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.