

Company code : 2332

No : 1

Subject : Announcement on behalf of subsidiary D-Link (Europe) Ltd. of change
in one-third of directors

To which item it meets : paragraph 6

Date of events : 2023/11/08

Contents :

- 1.Date of occurrence of the change:2023/11/08
- 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Natural-person director
- 3.Title and name of the previous position holder:Director/CJ Chang
- 4.Resume of the previous position holder:Director of D-Link (Europe) Ltd.
- 5.Title and name of the new position holder:Director/Victor Kuo
- 6.Resume of the new position holder:Mr. Victor Kuo graduated from the Graduate Institute of Electrical Engineering, National Taiwan University and founded Amit Wireless Inc. in 1998 to develop wireless IoT products. He once served as the CEO and the president of Amigo Technology Inc. listed on TPEX. He has been in the network communication industry

for many years and therefore possesses complete, professional and extensive industry knowledge. He serves as the Chief Strategy Officer of D-Link Corporation, planning the strategic development of products, technologies and investments in relation to the medium and long-term development of the Company, as well as supervising the risks regarding the Company's strategies and operations, with decision-making and risk management capabilities.

7.Circumstances of change (Please enter "resignation" , "dismissal" , "term expired" , "death" or "new appointment"):Resignation

8.Reason for the change:Resignation

9.Number of shares held by the new position holder when elected:NA

10.Original term (from _____ to _____):2022/12/14~2023/11/08

11.Effective date of the new appointment:2023/11/08

12.Turnover rate of directors of the same term:1/3

13.Turnover rate of independent directors of the same term:NA

14.Turnover rate of supervisors of the same term:NA

15.Change in one-third or more of directors (Please enter "Yes" or "No"):Yes

16.Any other matters that need to be specified (the information disclosure

also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):

None