

Company code : 2332

No : 1

Subject : To announce that the resolution made by the Board of Directors to
convene 2024 Annual Shareholders' Meeting

To which item it meets : paragraph 17

Date of events : 2024/02/27

Contents :

- 1.Date of the board of directors' resolution:2024/02/27
- 2.Shareholders meeting date:2024/05/29
- 3.Shareholders meeting location:D-Link Corporation Building
(No.289, Xinhua 3rd Rd., Neihu Dist., Taipei City)
- 4.Shareholders' meeting will be held by means of (physical shareholders'
meeting/ hybrid shareholders' meeting /
virtual-only shareholders' meeting):Physical shareholders' meeting
- 5.Cause for convening the meeting (1)Reported matters:
 - (1)To report the business of 2023.
 - (2)2023 Audit Committee's review report
 - (3)To report 2023 compensation distribution to employees and directors
 - (4)To report 2023 directors remuneration
 - (5)To report the cash dividend from 2023 profits distribution
- 6.Cause for convening the meeting (2)Acknowledged matters:
 - (1)To adopt the 2023 business report and financial statements
 - (2)To adopt the distribution of 2023 retained earnings
- 7.Cause for convening the meeting (3)Matters for Discussion:
 - (1)To approve the release of non-competition restrictions
for directors
- 8.Cause for convening the meeting (4)Election matters:None
- 9.Cause for convening the meeting (5)Other Proposals:None
- 10.Cause for convening the meeting (6)Extemporaneous Motions:None
- 11.Book closure starting date:2024/03/31
- 12.Book closure ending date:2024/05/29

13. Any other matters that need to be specified:

(1) Acceptance of Shareholder Proposals: In accordance with Article 172-1 of the Company Law, on the record date for the shareholders' meeting, shareholders holding more than 1% of the total issued shares of the company are entitled to submit proposals in writing to the company for consideration at the shareholders' meeting.

Acceptance Period: From March 15th, 2024, to March 25th, 2024, daily from 9:00 AM to 4:00 PM.

Acceptance Location: Finance Department of D-Link Corporation.
(Address: No.289, Xinhua 3rd Rd., Neihu Dist., Taipei City 114, Taiwan).

(2) Shareholders may exercise their voting rights electronically at the upcoming shareholders' meeting, with the methods specified in the notice of the shareholders' meeting and in compliance with relevant regulations.