

Company code:2332

No:2

Subject:Announcement on behalf of our subsidiary D-Link (India) Ltd., the re-
appointment of directors

To which item it meets--article 4 paragraph xx:6

Date of events:2024/08/07

Contents:

1.Date of occurrence of the change:2024/08/07

2.Elected or changed position (Please enter institutional director, institutional
supervisor, independent director, natural-person director or natural-person
supervisor):natural-person director 、 independent director

3.Title and name of the previous position holder:Re-appointment of Mr. Hung-Yi
Kao as Director

4.Resume of the previous position holder:

Mr. Kao joined D-Link Corporation in 2009 and held roles such as mydlink front
end web developer and product manager for the wireless controller/AP product
line. Currently is the Director of Pan-Asia-Pacific Sales Division 1.

5.Title and name of the new position holder:

Re-appointment of Mr. Hung-Yi Kao as Director

Appointment of Mr. Chia-Jui Chang as a Non-Executive director

Appointment of Ms. Ching-Chun Yang as an Independent Director

6.Resume of the new position holder:

Mr. Kao joined D-Link Corporation in 2009 and held roles such as mydlink front
end web developer and product manager for the wireless controller/AP product
line. Currently is the Director of Pan-Asia-Pacific Sales Division 1.

Mr. Chang is CEO of D-Link Corporation, responsible for making major
corporate decisions, setting the company's strategic direction, and managing

all operations. Mr. Chang has over 30 years of hardware and software-related experience in marketing sales, customer relations, consumer-packaged goods, and establishing and managing business in IP networking and Cloud services. Mr. Chang has a Bachelor of Law in Economy & Finance in 1983 from Fu-Jen University, Taipei, and Master of Business Administration, in 1989, from Senshu University, Tokyo, Japan

Ms. Ching-Chun Yang, a Certified Public Accountant, brings 18 years of expertise from the public and private accounting sectors. As Vice President of Financial and Regulatory Reporting at City National Bank, Ms Yang leads efforts in enhancing regulatory filing accuracy and streamlining internal processes, including a significant role in the LIBOR transition and revenue recognition implementation projects. Ms Yang began her career in public CPA firms, managing audit engagements and cultivating her expertise in providing accounting guidance. A Graduate from University of Southern California, Ms Yang secured her Certified Public Accountant accreditation in 2009. Well-versed in a suite of software and systems, she exemplifies a dedication to propelling business performance through innovative and efficient accounting practices.

7.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”):term expired and new appointment.

8.Reason for the change:

According to the Companies Act in India, at every Annual General Meeting, one-third of the directors must retire by rotation.

9.Number of shares held by the new position holder when elected:None

10.Original term (from _____ to _____):2021/09/03-2024/08/06

11.Effective date of the new appointment:2024/08/07

12.Turnover rate of directors of the same term:Na

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”):No

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