Company code:2332

No:1

Subject: Announcement on behalf of our subsidiary D-Link (Europe) Ltd., the resolution made by the board of directors to replace the accounting firm and CPAs

To which item it meets--article 4 paragraph xx:7

Date of events: 2024/10/17

Contents:

- 1.Date of the board of directors resolution (Date of occurrence of the event):2024/10/17
- 2.Name of the original accounting firm: KPMG LLP
- 3.Name of the original CPA 1: Bethan Telford
- 4.Name of the original CPA 2: None
- 5.Name of the new accounting firm: MacIntyre Hudson LLP
- 6.Name of the new CPA 1: Karan Taneja
- 7.Name of the new CPA 2: None
- 8.Reason for the replacement: Meet the need of the future operational development and management for overall consideration.
- 9.Specify whether the company or the original CPA decided to terminate or discontinue the appointment: The Company decided to terminate the appointment.
- 10.The date the company notified or was notified by the CPA about the termination:2024/10/17
- 11.Were there adjustments to or suggestions on major internal control improvement matters in financial report that have been filed or are being prepared n the last 2 fiscal years: No

- 12.Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions? (If so, please specify.): No
- 13.Whether the company consults the new CPA regarding the adjustments and suggestions and probable opinion before official engagement? (If so, please specify.): No
- 14.Specify whether the original CPA is authorized to respond to the reasonable inquiries (including diverging opinions on above matters) from the new CPA: Yes
- 15.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 7 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