

Company code:2332

No:1

Subject: Announcement on behalf of the Significant Subsidiary D-Link (Europe)
Ltd., Change of Directors

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

Date of events:2025/01/08

Contents:

1.Date of occurrence of the change:2025/01/08

2.Name of legal person: D-Link (Europe) Ltd.

3.Name of the previous position holder: Na

4.Resume of the previous position holder: Na

5.Name of the new position holder: Sara Yang 、 Charlic Chen

6.Resume of the new position holder:

Sara Yang/Senior Manager of D-Link Corporation

Charlic Chen/Deputy Director of D-Link Corporation

7.Reason for the change: Change of Corporate Shareholder Representative

8.Original term (from _____ to _____):Na

9.Effective date of the new appointment:2025/01/08

10.Any other matters that need to be specified: None