

Company code:2332

No:2

Subject: To announce that the resolution made by the Board of Directors to convene 2025 Annual Shareholders' Meeting

To which item it meets--article 4 paragraph xx:17

Date of events:2025/02/26

Contents:

1.Date of the board of directors' resolution:2025/02/26

2.Shareholders meeting date:2025/05/27

3.Shareholders meeting location: D-Link Corporation Building (No.289, Xinhu 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 2024.

(2)2024 Audit Committee's review report

(3) To report 2024 compensation distribution to employees and directors

(4) To report 2024 directors remuneration

(5) To report the cash dividend from 2024 profits distribution @and Capital reserve

6.Cause for convening the meeting (2) Acknowledged matters:

(1) To adopt the 2024 business report and financial statements

(2) To adopt the distribution of 2024 retained earnings

7.Cause for convening the meeting (3) Matters for Discussion:

- (1) To approve the Company's Articles of Incorporation
- (2) To approve the amendment to the Company's Rules and Procedures of Shareholders Meetings
- (3) To approve the amendment to the Company's Regulations Governing Engaging in Derivatives Trading
- (4) 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:2025/03/29

12.Book closure ending date:2025/05/27

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 14th, 2025, to March 24th, 2025, daily from 9:00 AM to 4:00 PM.

Acceptance Location: Finance Department of D-Link Corporation.
(Address: No.289,Xinhu 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.