

**Company code** : 2332

**No** : 1

**Subject** : To announce the new appointment of CSO approved by the Board of Directors

**To which item it meets** : paragraph 8

**Date of events** : 2022/02/22

**Contents** :

1. Type of personnel changed (please enter: spokesperson, acting spokesperson, important personnel (CEO, COO, CMO, CSO, etc.), financial officer, accounting officer, corporate governance officer, research and development officer, chief internal auditor, or designated and non-designated representatives): CSO
2. Date of occurrence of the change: 2022/02/22
3. Name, title, and resume of the previous position holder: None
4. Name, title, and resume of the new position holder: Victor Kuo/ Chairman of D-Link Corporation.
5. Type of the change (please enter: " resignation" , " position adjustment" , " dismissal" , " retirement" , " death" or " new replacement" ): New replacement

6. Reason for the change: New replacement

7. Effective date: 2022/03/01

8. Any other matters that need to be specified:

Victor Kuo serves as Chairman and CSO of the Company.