

**D-Link Corporation**  
**Communication Between Independent Directors and CPAs in 2022**

<b>Date</b>	<b>Session of Meeting</b>	<b>Attendee</b>	<b>Communication Focus</b>	<b>Independent Directors' Suggestions and Results</b>
2022.03.29	Audit Committee (2-12)	<b>Independent Director</b> Richard Chen Richard Lee Chun-Hsiung Chu <b>CPAs</b>	1. CPAs explained details of the 2021 financial statements audited and key audit matters. 2. CPAs discussed and communicated with the questions raised by the attendees.	Informed; reported to the Audit Committee and the Board of Directors.
2022.05.03	Audit Committee (2-14)	<b>Independent Director</b> Richard Chen Richard Lee Chun-Hsiung Chu <b>CPAs</b>	CPAs explained the key audit matters in the 2022 Q1 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.
2022.08.12	Audit Committee (2-15)	<b>Independent Director</b> Richard Chen Richard Lee Chun-Hsiung Chu <b>CPAs</b>	CPAs explained the key audit matters in the 2022 Q2 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.
2022.11.04	Audit Committee (2-16)	<b>Independent Director</b> Richard Chen Richard Lee Chun-Hsiung Chu <b>CPAs</b>	CPAs explained the key audit matters in the 2022 Q3 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.