

D-Link Corporation
Communication Between Independent Directors and CPAs in 2023

Date	Session of Meeting	Attendee	Communication Focus	Independent Directors' Suggestions and Results
2023.02.22	Audit Committee (2-17)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained details of the 2022 financial statements audited and key audit matters.	Informed; reported to the Audit Committee and the Board of Directors.
2023.05.10	Audit Committee (2-19)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained the key audit matters in the 2023 Q1 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.
2023.08.14	Audit Committee (3-1)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained the key audit matters in the 2023 Q2 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.
2023.11.14	Audit Committee (3-2)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained the key audit matters in the 2023 Q3 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.