



## D-Link Corporation

### Notice of 2025 Annual General Shareholders' Meeting

(Summary Translation)

*This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.*

- I. **The 2025 Annual General Shareholders' Meeting ("the Meeting") of D-Link Corporation ("the Company") will be convened at D-Link Corporation Building (No. 289, Xinhua 3rd Rd., Neihu Dist., Taipei City) at 9:00 a.m. (begin to register at 8:30 a.m.), Wednesday, May 27<sup>th</sup>, 2025. The agenda for the Meeting is as follows:**
- i. **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
  - ii. **Acknowledged matters:**
    - 1. To adopt the 2024 business report and financial statements
    - 2. To adopt the distribution of 2024 retained earnings
  - iii. **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
  - iv. **Extemporary Motions**
- II. **If the matters convened for this shareholders' meeting include any proposals whose main contents are required to be listed under Article 172 of the Company Act, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>, click "Single Company" → "Electronic Document Download" → "Annual Reports and Shareholders' Meeting Materials" → "Annual Reports and Shareholders' Meeting Materials (including Depositary Receipt Information)", enter the company code (or abbreviation) and fiscal year, and then select either "Reference Materials for Shareholders' Meeting Proposals" or "Meeting Handbook and Supplementary Materials."**
- III. **The main details of the Company's cash dividend distribution from 2024 earnings and capital reserve are as follows:**
- i. **The Company's Board of Directors approved a cash dividend from 2024 profits distribution amounted to NT\$42,955,015 approximately NT\$0.0715 per share and a distribution from the capital reserve arising from the issuance of common stock at a premium over par value amounted to NT\$17,132,272 approximately NT\$0.0285 per share, bringing the total dividend per share to about NT\$0.1 per share.**
  - ii. **Cash dividend distribution and cash payment shall be calculated to the nearest NT dollar (fractions of a dollar discarded), and any resulting odd-lot balances will be recognized as other income of the Company. The Chairman is fully authorized to handle all matters relating to the cash dividend distribution and payment record date, ex-dividend trading date, book-closure period, payment date, and any other related issues.**

- IV. Pursuant to Article 165 of the Company Act, the registration of share transfers will be suspended from March 29, 2025 through May 27, 2025.
- V. Aside from this public announcement, we are officially dispatching this notice along with one copy each of the attendance card and proxy form for your reference, and respectfully request your presence at the meeting. If you plan to attend in person, please complete the second copy of the attendance card, affix your seal or signature, and present it at the registration desk on the day of the meeting—no need to return it by mail. If you wish to appoint a proxy, please complete the second copy of the proxy form, affix your seal or signature, and deliver it to the Company's share-transfer agent, Capital Securities Corp., Share-Transfer Agency Department, at least five days before the meeting. The share-transfer agent will then prepare an attendance card and forward it to your proxy as proof of their right to attend the shareholders' meeting.
- VI. If any shareholders solicit proxy forms, the Company will, by April 25, 2025, prepare and publish a consolidated register of solicitors and their solicitation materials on the Securities and Futures Market Development Foundation website. Investors wishing to view this information may visit <https://free.sfi.org.tw>, select 'Free Inquiry of Proxy Announcement Data', and enter the relevant search criteria.
- VII. The Company has appointed Transfer Agency Department of Capital Securities Corporation. to verify the shareholder proxy.
- VIII. Voting rights of 2025 Annual General Shareholders' Meeting may be exercised via electronic voting system from April 26 to May 24, 2025. Please log in the "eVoting Platform" at the website of Taiwan Depository and Clearing Corporation (TDCC) (<https://www.stockvote.com.tw>) and vote by following the relevant instructions.

Sincerely,  
The Board of D-Link Corporation