

Company code : 2332

No : 2

Subject : Announcement on behalf of our subsidiary D-Link International Pte. Ltd., the re-election of directors

To which item it meets : paragraph 6

Date of events : 2022/06/30

Contents :

1.Date of occurrence of the change:2022/06/30

2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Natural-person directors

3.Title and name of the previous position holder:

Director/ Victor Kuo, Director/ Sara Cheng, Director/ Jacky Chang

4.Resume of the previous position holder:

Victor Kuo/ Chairman of D-Link Corporation

Sara Cheng/ Senior Vice President of D-Link Corporation

Jacky Chang/ Director of D-Link International Pte. Ltd.

5.Title and name of the new position holder:

Director/ Victor Kuo, Director/ Sara Cheng, Director/ Jacky Chang

6.Resume of the new position holder:

Victor Kuo/ Chairman of D-Link Corporation

Sara Cheng/ Senior Vice President of D-Link Corporation

Jacky Chang/ Director of D-Link International Pte. Ltd.

7.Circumstances of change (Please enter "resignation" , "dismissal" , "term expired" , "death" or "new appointment"):New appointment

8.Reason for the change:According to the Company's article of association, at every Annual General Meeting, one-third of the directors must retire by rotation.

9.Number of shares held by the new position holder when elected:NA

10.Original term (from _____ to _____):NA

11.Effective date of the new appointment:2022/06/30

12.Turnover rate of directors of the same term:100%

13.Turnover rate of independent directors of the same term:NA

14.Turnover rate of supervisors of the same term:NA

15.Change in one-third or more of directors (Please enter "Yes" or "No"):Yes

16.Any other matters that need to be specified:None