

Company code : 2332

No : 1

Subject : To announce the change of natural-person director

To which item it meets : paragraph 6

Date of events : 2022/09/28

Contents :

- 1.Date of occurrence of the change:2022/09/28
- 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Natural-person director
- 3.Title and name of the previous position holder: Natural-person director / John Lee
- 4.Resume of the previous position holder: Chairman and CEO of D-Link Corporation
- 5.Title and name of the new position holder:NA
- 6.Resume of the new position holder:NA
- 7.Circumstances of change (Please enter "resignation" , "dismissal" , "term expired" , "death" or "new appointment"):Resignation
- 8.Reason for the change:Resignation
- 9.Number of shares held by the new position holder when elected:NA

10.Original term (from _____ to _____):From 2020/06/15 to 2023/06/14

11.Effective date of the new appointment:NA

12.Turnover rate of directors of the same term:1/9

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"):No

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