

Company code:2332

No:1

Subject:Announcement on behalf of our subsidiary D-Link (India) Ltd., the important resolutions of Annual Shareholders' Meeting.

To which item it meets--article 4 paragraph xx:18

Date of events:2024/08/07

Contents:

- 1.Date of the shareholders meeting:2024/08/07
- 2.Important resolutions (1)Profit distribution/ deficit compensation:To declare a dividend of 8/- per equity share and a special dividend of 5/- per equity share (totaling to 13/- per equity share) for the financial year ended March 31, 2024.
- 3.Important resolutions (2)Amendments to the corporate charter:None
- 4.Important resolutions (3)Business report and financial statements:Adopt the Audited (Standalone & Consolidated) Financial Statements of D-Link (India) Limited for the financial year ended March 31, 2024
- 5.Important resolutions (4)Elections for board of directors and supervisors:
 - (1)Re-appointment of Mr. Hung-Yi Kao as Director
 - (2)Appointment of Mr. Chia-Jui Chang as a non-executive director
 - (3)Appointment of Ms. Ching-Chun Yang as an Independent Director
- 6.Important resolutions (5)Any other proposals:Modification in overall limits of Remuneration to Managing Director & CEO
- 7.Any other matters that need to be specified:None