



News Release

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Minutes for D-Link Corporation's Broad of Directors Meeting on June 24, 2004 (Abstract)

Taipei, June 24, 2004

D-Link Corporation's Broad of Directors Meeting has resolved the following issues on June 24, 2004:

1. To cancel 10,554, 000 shares of treasury stocks on July 17th, 2004, which will reduce capital by NT\$ 105,540,000 (2% of total outstanding shares). Total capital will be NT\$ 5,104,971,460 following the reduction.
2. Will issue 35,348, 353 new shares on July 18th, 2004, from which 25,348,353 shares will come from capital surplus injection (as 5% of stock dividend), and 10,000,000 shares will come from retained earnings injection (as employee stock bonus).
3. The ex-dividend day is July 12, 2004, and all shareholders holding D-Link's shares on July 11 will have the right to enjoy FY2003 dividends. The cash dividends will be distributed to shareholders on August 6th, 2004.
4. Bought a headquarters building in Neihu District, Taipei, on June 24, 2004 from Global Sun Technology Inc. The total amount of transaction is NT\$ 880,000,000, which will be paid in three installments: down payment of NT\$ 200,000,000 will be paid upon completion of delivery and the creation of the mortgage, NT\$ 580,000,000 will be paid upon registration of transfer, and NT\$ 100,000,000 will be paid within 90 days following registration of transfer.