



D-Link Announced Share Buyback

On March 23rd, 2004, D-Link's Board Meeting resolved to repurchase company's own shares. This is the fifth time that D-Link executes share repurchase program, and the first time in this year. The execution period is from March 24, 2004 to May 24, 2004, with the maximum of 25,000,000 shares, and the share price range from NT\$ 45 to NT\$ 25.7.

Currently, the Company owns 12,000,000 shares of treasury stocks, representing NT\$ 466,671,499 of monetary amount, which will be redistributed to employees as share bonus. Because the 25,000,000 shares only contains 4.8% of total outstanding shares, and the maximum dollar amount needed for share buyback will account for 9.37% of the Company's current assets, the Board believes the share repurchase can maintain shareholders' rights, and will not have any material impacts on the Company's capital and financial status.

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