

**Company code** : 2332

**No** : 2

**Subject** : Announcement on behalf of subsidiary D-Link (Europe) Ltd. of change  
in representatives of institutional director

**To which item it meets** : paragraph 6

**Date of events** : 2021/11/03

**Contents** :

1. Date of occurrence of the change: 2021/11/03

2. Name of legal person: D-Link Corporation

3. Name of the previous position holder:

(1) Joanne Chen

(2) GK Lee

4. Resume of the previous position holder:

(1) Joanne Chen/CFO of D-Link Corporation

(2) GK Lee/Advisor of D-Link Corporation

5. Name of the new position holder:

(1) Claude Chou

(2) Sara Cheng

6. Resume of the new position holder:

(1) Claude Chou/Senior Director of D-Link Corporation

(2) Sara Cheng/Senior Vice President of D-Link Corporation

7. Reason for the change: D-Link Corporation assigned two new representatives to serve as institutional director.

8. Original term (from \_\_\_\_\_ to \_\_\_\_\_): 2015/08/21 to 2021/11/03

9. Effective date of the new appointment: 2021/11/03

10. Any other matters that need to be specified:

The original term of Joanne Chen is from 2020/10/08 to 2021/11/03.

The original term of GK Lee is from 2015/08/21 to 2021/11/03.