



D-Link Corporation Notice of 2023 Annual General Shareholders' Meeting

(Summary Translation)

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

- I. **The 2023 Annual General Shareholders' Meeting ("the Meeting") of D-Link Corporation ("the Company") will be convened at D-Link Corporation Building (No. 289, Xinhua 3rd Rd., Neihu Dist., Taipei City) at 9:00 a.m. (begin to register at 8:30 a.m.), Wednesday, May 31st, 2023. The agenda for the Meeting is as follows:**
- i. **Reported matters:**
 - 1. To report the business of 2022
 - 2. 2022 Audit Committee's review report
 - 3. To report 2022 compensation distribution to employees and directors
 - 4. To report 2022 directors' remuneration
 - 5. To report the cash dividend from 2022 profits distribution
 - ii. **Acknowledged matters:**
 - 1. To adopt the 2022 business report and financial statements
 - 2. To adopt the distribution of 2022 retained earnings
 - iii. **Election matters:**
 - 1. Election of the 13th board of directors
 - iv. **Matters for Discussion:**
 - 1. To approve abolishment and re-establishment of the "Rules and Procedures of Shareholders' Meetings"
 - 2. To approve amendments of the "Operational Procedures for Lending Funds to Others"
 - 3. To approve amendments of the "Operational Procedures for Endorsements and Guarantees"
 - 4. To approve the release of non-competition restrictions for new directors
 - v. **Extemporary Motions**
- II. **The Company's Board of Directors approved the cash dividend from 2022 profits distribution, the retained earnings available for distribution are NT\$134,717,224 and approximately NT\$0.2246 per share will be distributed.**
- III. **There will be an election for nine directors (including three independent directors) at the Meeting.**
- IV. **The list of candidates for directors for this election:**
- i. Victor Kuo, Representative of Taiwan Network Group United Co., Ltd.
 - ii. Joseph Wang, Representative of Taiwan Network Group United Co., Ltd.
 - iii. Amy Wu, Representative of E-Top Metal Co., Ltd.
 - iv. Fred Fong, Representative of E-Top Metal Co., Ltd.
 - v. Brian Kao
 - vi. Victor Wu
- The list of candidates for independent directors for this election:**
- i. Richard Chen
 - ii. Richard Lee
 - iii. Chun-Hsiung Chu

Regarding the information about education, past experiences and current positions of the candidates for directors, please visit the Market Observation Post System (<http://mops.twse.com.tw>).

- V. In accordance with Article 209 of “Company Act”, we propose to seek the approval of the shareholders' meeting to release the non-competition restrictions for the new directors (including independent directors) and their representatives. For the content of the directors' non-competition restrictions, please refer to the Shareholders' Meeting Manual.
- VI. In the Chinese version Notice of the Annual General Meeting of Shareholders, please find one copy of the shareholder attendance notice for the Annual General Meeting of Shareholders and a proxy form. If you wish to attend the meeting in person, please sign or stamp your personal chop on such notice and proceed with the check-in on the day of the meeting (please do not send the signed notice to the Company if you intend to attend in person). Should you wish to appoint a proxy to attend the meeting on your behalf, please sign or stamp your personal chop on the proxy form, properly fill in the name and address of your proxy and deliver (mail) the same (which must be delivered within five (5) days prior to the meeting) to the Company's designated Stock Agent, i.e. Transfer Agency Department of Yuanta Securities Co., Ltd. (B1., No. 210, Sec. 3, Chengde Rd., Datong Dist., Taipei City 103432).
- VII. The Company has appointed Transfer Agency Department of Yuanta Securities Co., Ltd. to verify the shareholder proxy.
- VIII. In the event of a public solicitation of proxy for this Annual General Meeting of the Shareholders, the Company will upload relevant information to the website of the Securities and Futures Institute at <https://free.sfi.org.tw> not later than April 28, 2023. Shareholders may directly visit the website and go to "Free inquiry system for proxy solicitation related announcement" then click on "Enter for inquiry on meeting information for proxy announcement" and type in any inquiries (company code: 2332).
- IX. If the items on the agenda include content which shall be manifested as requested by Article 172 of “Company Act”, the relevant information will be disclosed on Taiwan Stock Exchange Market Observation Post System (<http://mops.twse.com.tw>). (Website route: Basic Information/Electronic Books/Shareholders' meetings. Search stock code “2332” and year “2023” for supplementary files.)
- X. Voting rights of 2023 Annual General Shareholders' Meeting may be exercised via electronic voting system from May 1 to May 28, 2023. Please log in the “eVoting Platform” at the website of Taiwan Depository and Clearing Corporation (TDCC) (<https://www.stockvote.com.tw>) and vote by following the relevant instructions.
- XI. In the event that the Company has to change the venue of the Annual General Shareholders' Meeting due to impacts from the COVID-19 (novel coronavirus 2019) outbreak, such information will be announced in the Material Information section of the Market Observation Post System (<http://mops.twse.com.tw>).

Sincerely,
The Board of D-Link Corporation