



## *News Release*

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### **D-Link Announced Share Buyback for the Sixth Time**

Taipei, August 12, 2004

On August 12<sup>th</sup>, 2004, D-Link's Board Meeting resolved to repurchase company's own shares. This is the sixth time that D-Link executes share repurchase program, and the second time of this year. The execution period is from August 13, 2004 to October 12, 2004, up to 25,000,000 shares, and within the share price range from NT\$ 23.3 to NT\$ 42.

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 4.6% of total outstanding shares, and the maximum dollar amount needed for share buyback will account for 8.2% of the Company's current assets, the Board believes the share repurchase can better protect shareholders' interests, and will not have any material impacts on the Company's capital and financial status.