

Company code : 2332

No : 1

Subject : Announcement on behalf of our subsidiary D-Link (India) Ltd., the important resolutions of Annual Shareholders' Meeting

To which item it meets : paragraph 18

Date of events : 2022/08/13

Contents :

- 1.Date of the shareholders meeting:2022/08/13
- 2.Important resolutions (1)Profit distribution/ deficit compensation:Approved
dividend on equity shares for the Financial Year ended March 31,2022.
- 3.Important resolutions (2)Amendments to the corporate charter:NA
- 4.Important resolutions (3)Business report and financial statements:
 - (1)Adopted the Audited Standalone Financial Statements for the financial year ended March 31,2022.
 - (2)Adopted the Audited Consolidated Financial Statements for the financial year ended March 31,2022.
- 5.Important resolutions (4)Elections for board of directors and supervisors:Re-election of directors
- 6.Important resolutions (5)Any other proposals: Approved material related party transactions

7.Any other matters that need to be specified:None