

Company code : 2332

No : 1

Subject : Announcement on behalf of subsidiary D-Link (Europe) Ltd. of change
in one-third of directors

To which item it meets : paragraph 6

Date of events : 2022/12/14

Contents :

- 1.Date of occurrence of the change:2022/12/14
- 2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Natural-person director
- 3.Title and name of the previous position holder:Director/Kevin Wen
- 4.Resume of the previous position holder:Director of D-Link (Europe) Ltd.
- 5.Title and name of the new position holder:Director/CJ Chang
- 6.Resume of the new position holder:Director of D-Link (Europe) Ltd.
- 7.Circumstances of change (Please enter "resignation" , "dismissal" , "term expired" , "death" or "new appointment"):Resignation
- 8.Reason for the change:Resignation
- 9.Number of shares held by the new position holder when elected:NA
- 10.Original term (from _____ to _____):2003/10/20~2022/12/14

11. Effective date of the new appointment: 2022/12/14

12. Turnover rate of directors of the same term: 1/3

13. Turnover rate of independent directors of the same term: NA

14. Turnover rate of supervisors of the same term: NA

15. Change in one-third or more of directors (Please enter "Yes" or "No"): Yes

16. Any other matters that need to be specified: NA