

**Company code** : 2332

**No** : 4

**Subject** : The Board of Directors release of non-competition restrictions on  
Managerial officers

**To which item it meets** : paragraph 21

**Date of events** : 2023/06/20

**Contents** :

1.Date of the board of directors resolution:2023/06/20

2.Name and title of the managerial officer with permission to engage in  
competitive conduct:

(1)CJ Chang/CEO

(2)Claire Chou/Director

3.Items of competitive conduct in which the officer is permitted to engage:

(1)Permitted Mr.CJ Chang as a director of the Company's  
subsidiary, D-Link (India) Ltd.

(2)Permitted Ms.Claire Chou as a director of the Company's  
subsidiary, D-Link (India) Ltd.

4.Period of permission to engage in the competitive conduct:

During the commission period of the aforementioned.

5.Circumstances of the resolution (please describe the results of voting in accordance with Article 32 of the Company Act):

Approved by the Board of Directors

6.If the permitted competitive conduct belongs to the operator of a mainland China area enterprise, the name and title of the managerial officer

(if it is not the operator of a mainland China area enterprise, please enter "N/A" below):N/A

7.Company name of the mainland China area enterprise and the officer's position in the enterprise:N/A

8.Address of the mainland China area enterprise:N/A

9.Operations of the mainland China area enterprise:N/A

10.Impact on the company's finance and business:None

11.If the managerial officer has invested in the mainland China area enterprise, the monetary amount of the investment and the officer's shareholding ratio:N/A

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