

**Company code** : 2332

**No** : 3

**Subject** : Announcement according to article 22 sec.1 para.3 of Regulations Governing Loaning of Funds and Making of Endorsements or Guarantees

**To which item it meets** : paragraph 23

**Date of events** : 2024/05/14

**Contents** :

1.Date of occurrence of the event:2024/05/14

2.Funding recipient name, relationship with lender, lending limit (thousand NTD), starting outstanding balance (thousand NTD), new loan (thousand NTD), is it part of a scheduled allocation or revolving limit for the same recipient that the chairman is authorized by the board of directors to allocate, outstanding balance (thousand NTD) up to the date of occurrence, reason for new loan (thousand NTD):

(1)Name:D-Link (Europe) Ltd.

(2)Relationship with lender:The relationship between this company and overseas companies in which it directly and indirectly holds 100% of the voting rights.

(3)Lending limit (thousand NTD): NT\$1,769,760 thousand.

(4)Starting outstanding balance (thousand NTD):NT\$0 thousand.

(5)New loan (thousand NTD): NT\$198,685 thousand.

(6)Is it part of a scheduled allocation or revolving limit for the same recipient that the chairman is authorized by the board of directors to allocate: No.

(7)Outstanding balance (thousand NTD) up to the date of occurrence: NT\$198,685 thousand.

(8)Reason for new loan :Originally classified as accounts receivable, however, exceeding the credit term by more than three months, it was approved by the board of directors to reclassify it as a fund loan

3.For collaterals provided by the loan recipient, the content and the value (thousand NTD):N/A

4.For the latest financial reports of the loan recipient, the capital (thousand NTD) and the cumulative gains/losses(thousand NTD):

Capital: NT\$1,502,185 thousand.

Accumulated Loss: NT\$-1,352,970 thousand.

5.Method of calculation of interest:According to the contract.

6.For repayment, the condition and the date:

Depending on the operating conditions of the subsidiary.

7.The amount of monetary loans extended to others as of the date of occurrence (thousand NTD):NT\$2,174,165 thousand.

8.The total amount of monetary loans extended to others as a percentage of the public company's net worth on the latest financial statements as of the date of occurrence:24.57%

9.Sources of funds for the company to extend monetary loans to others:  
parent company

10.Any other matters that need to be specified:N/A