

**Company code** : 2332

**No** : 1

**Subject** : Announcement on behalf of our subsidiary D-Link (India)Ltd.,the resolution made by the board of directors to convene 2024 AGM (Additional Meeting Agenda)

**To which item it meets** : paragraph 17

**Date of events** : 2024/06/28

**Contents** :

- 1.Date of the board of directors' resolution:2024/06/28
- 2.Shareholders meeting date:2024/08/07
- 3.Shareholders meeting location:Thorough Video Conference and/or at Registered office at Goa, India.
- 4.Cause for convening the meeting (1)Reported matters:None
- 5.Cause for convening the meeting (2)Acknowledged matters:None
- 6.Cause for convening the meeting (3)Matters for Discussion:
  - (1)To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31,2024.
  - (2)To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31,2024.
  - (3)To declare dividend on equity shares for the Financial Year ended March 31,2024.
  - (4)Modification in overall limits of remuneration to MD& CEO.
  - (5)Appointment of Mr. Chia-Jui Chang as a non-executive director.
  - (6)Appointment of Ms. Ching-Chun Yang as an Independent Director.
- 7.Cause for convening the meeting (4)Election matters:Mr Hung-Yi Kao
- 8.Cause for convening the meeting (5)Other Proposals:None
- 9.Cause for convening the meeting (6)Extemporary Motions:None
- 10.Book closure starting date:2024/07/13
- 11.Book closure ending date:2024/07/19
- 12.Any other matters that need to be specified:None