



## *News Release*

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Spokesperson:

A.P. Chen  
Chief Finance Officer

### **Board of Directors' Resolutions per Meeting on April 25, 2007 (Abstracts)**

**Taipei, April 25, 2007** - D-Link Corporation's Board of Directors Meeting today has resolved the following subjects:

1. to pay out NT\$2.3 per share of cash dividend, and NT\$0.2 per share of stock dividend, both from 2006 net income of NT\$3.79 earning per share.
2. to issue 7,200,000 new shares as employee stock bonus, and to pay out NT\$62,000,000 of employee cash bonus.
3. to reduce 20% of capital on ex-dividend and ex-bonus basis, or equivalent to NT\$1,367,691,140. Total capital will be NT\$5,470,764,560 following the deduction.

The above resolutions will be proposed for approval by the Annual General Meeting of D-Link scheduled on June 8, 2007, and further by Taiwan Financial Supervisory Commission.

#### **About D-Link**

D-Link is the global leader in total products shipped for consumer networking connectivity according to reports published by the Synergy Research Group. D-Link is the worldwide leader and award winning designer, developer, and manufacturer of networking, broadband, digital electronics, voice and data communications solutions for the digital home, Small Office/Home Office (SOHO), Small to Medium Business (SMB), and Workgroup to Enterprise environments. With earthy and intensive worldwide market channel coverage over 100 countries and full-range product offering of Ethernet adapters, switches and routers for professional and home users, D-Link is a dominant market participant and price/performance leader in the networking and communications market. D-Link Corporation is headquartered at No.289, Sinhu 3rd Road, Neihu District, Taipei City 114, Taiwan. Phone: 886-2-6600-0123; FAX 886-2-6600-9898; Internet [www.dlink.com.tw](http://www.dlink.com.tw)