

## D-Link Corporation

### Major Resolutions of the Board of Directors Meetings in 2023

Date of Meeting (Term-Session)	Major Resolutions
2023.02.22 (12-20)	<ol style="list-style-type: none"> <li>(1) Approved the proposal for the 2022 Internal Control System Statement.</li> <li>(2) Approved the Company’s 2022 business report and financial statements.</li> <li>(3) Approved the earnings distribution for 2022.</li> <li>(4) Approved the 2023 business plan and budget proposal.</li> <li>(5) Approved the proposal for independence and suitability evaluation report of the CPAs appointed by the Company for 2023.</li> <li>(6) Approved the appointment of the Company's CPA for 2023.</li> <li>(7) Approved the proposal for the 2023 CPAs’ fees for the Company’s financial statements and taxation.</li> <li>(8) Approved the establishment of the “Non-Assurance Services Pre-approval Policy”.</li> <li>(9) Approved the proposal for evaluation of managerial officers' 2022 performance results.</li> <li>(10) Approved the amendment to the “2022 Restricted Stock Award Plan”.</li> <li>(11) Approved the release of non-competition restrictions for the Company’s managerial officer.</li> <li>(12) Approved the proposal for 2022 employees' and Directors' compensation distribution.</li> <li>(13) Approved the details of allocation of 2022 directors’ compensation.</li> <li>(14) Approved the proposal for application for renewal of credit line and derivatives trading with banks.</li> <li>(15) Approved the proposal for addition of the authorized traders for derivatives trading.</li> <li>(16) Approved the proposal of convening the 2023 Annual General Shareholders' Meeting.</li> <li>(17) Approved the proposal for election of the 13<sup>th</sup> board of directors.</li> <li>(18) Approved matters relating shareholders’ proposals for the Company’s 2023 Annual General Shareholders' Meeting from the shareholders with at least a 1% stake in D-Link.</li> <li>(19) Approved the acceptance and the nomination of nine seats of directors (including three seats of independent directors) from the shareholders with at least a 1% stake in D-Link.</li> <li>(20) Approved the abolishment and re-establishment of the "Rules and Procedures of Shareholding’s Meeting”.</li> <li>(21) Approved the amendment to the “Operational Procedures for Lending Funds</li> </ol>

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	to Others”. <b>(22)</b> Approved the amendment to the “Operational Procedures for Endorsements and Guarantees”.
2023.04.12 ( 12-21 )	(1) Approved details of allocation of 2022 managerial officers’ compensation (2) Approved performance target plan of 2023 managerial officers. (3) Approved of Nomination and Review of Candidates for Directors (including Independent Directors) Proposed by the Board of Directors, (4) Approved the release of non-competition restrictions for new directors (5) Approved proposal for the establishment of the “Non-Assurance Services Pre-approval Policy”.
2023.05.10 ( 12-22 )	(1) Approved the managerial officers’ 2023 Salary and Compensation Adjustment (2) Approved for the 2023 Q1 consolidated financial statements. (3) Approved acquire 100% equity of D-Link (Europe) Ltd. held by the Company’s subsidiary. (4) Approved the cash capital reduction case proposed by the Company’s subsidiary. (5) Approved the proposal for application for renewal of a short-term credit line and derivatives trading to banks. (6) Approved amendment to the” Internal Audit Procedures” and “Internal Audit Implementation Rules” (7) Approved amendment to the “Risk Management Policies and Procedures”. (8) Approved amendment to the “Regulations for the Security and Maintenance of Personal Information Files”
2023.05.31 ( 13-1 )	Approved the election of the 13 <sup>th</sup> Chairman of the Company
2023.06.20 ( 13-2 )	(1) Approved amendment to the “ESG Committee Charter” (2) Approved the Appointment of Members for the 2 <sup>nd</sup> Term of the ESG Committee of the Company (3) Approved the Appointment of Members for the 5 <sup>th</sup> Term of the Remuneration Committee of the Company, (4) Approved the resolution on setting the ex-dividend date and related matters for cash dividends of the Company for the fiscal year 2023. (5) Approved the release of non-competition restrictions for the Company’s managerial officers.
2023.08.14 ( 13-3 )	(1) Approved the evaluation of the performance assessment results of managerial officers for the fiscal year 2023 of the Company (2) Approved the Restricted Employee Stock Distribution Details Plan of the Company

<b>Date of Meeting (Term-Session)</b>	<b>Major Resolutions</b>
	<ul style="list-style-type: none"> <li>(3) Approved the 2023 Q2 consolidated financial statements.</li> <li>(4) Approval of the application to Bills Finance Corporations for a new issuance of commercial paper backup lines</li> <li>(5) Approved the proposal for application for renewal of credit line and derivatives trading with banks.</li> <li>(6) Approved the proposal for application for renewal of credit line and derivatives trading with banks.</li> <li>(7) Approved the proposal for addition of the authorized traders for derivatives trading.</li> <li>(8) Approved the amendment to the “Related party transaction Management Measures”.</li> </ul>
<p style="text-align: center;">2023.11.14 ( 13-4 )</p>	<ul style="list-style-type: none"> <li>(1) Approved the Company’s 2024 annual audit plan.</li> <li>(2) Approved the 2023 Q3 consolidated financial statements.</li> <li>(3) Approved the amendment to the “D-Link division of authority &amp; responsibility”</li> <li>(4) Approved exceeding the expected annual transaction limit for purchases and sales of goods, services, or technical services to Related Party for 2024 of the Company.</li> <li>(5) Approved review and amend D-Link's “ESG Short, Medium, and Long-Term Strategic Goals”.</li> <li>(6) Approved The Chief Strategy Officer’s Salary and Compensation Adjustment</li> <li>(7) Approved the proposal for application for renewal of credit line and derivatives trading with banks.</li> <li>(8) Approved the proposal for application for renewal of credit line with banks.</li> <li>(9) Approved the proposal for application for renewal of credit line and derivatives trading with banks.</li> <li>(10) Approved the proposal for application for a new derivatives trading with banks.</li> </ul>