

Company code:2332

No:6

Subject: Announcement on behalf of the material subsidiary D-Link (India) Ltd.,
the appointment of directors

To which item it meets--article 4 paragraph xx:6

Date of events:2025/06/16

Contents:

1.Date of occurrence of the change:2025/06/16

2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):natural-person director 、 independent director

3.Title and name of the previous position holder: Na

4.Resume of the previous position holder: Na

5.Title and name of the new position holder: Appointment of Mr. Chin-Ho Kuo as
a non-executive director Appointment of Mr. Yen-Wen Chen as an independent
director

6.Resume of the new position holder:

Mr. Chin-Ho Kuo is a seasoned tech executive with over three decades in networking industry. He founded AMIT Wireless Inc and served as CEO and General Manager of AMIGO Technology Inc. As Chairman of D-Link Corporation, he drives strategy, oversees product development, and manages risks. His experience and leadership have been crucial to D-Link's success. Mr. Chin-Ho Kuo graduated from the Institute of Electrical Engineering at National Taiwan University.

Mr. Yen-Wen Chen is a tech veteran with experience at several top ODM companies. His career has been marked by innovation and a focus on staying ahead of technological trends. He is a Graduate from Electrical Engineering

Department of National Taiwan University in 1985.

7.Circumstances of change (Please enter “resignation”, “dismissal”, “term expired”, “death” or “new appointment”):New Appointment

8.Reason for the change: New Appointment

9.Number of shares held by the new position holder when elected: None

10.Original term (from _____ to _____):Na

11.Effective date of the new appointment:2025/06/16

12.Turnover rate of directors of the same term: Na

13.Turnover rate of independent directors of the same term: Na

14.Turnover rate of supervisors of the same term: Na

15.Change in one-third or more of directors (Please enter “Yes” or “No”):No

16.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):None