

Company code:2332

No:1

Subject:Announcement of D-Link Corporation's 2026 Annual General Shareholders' Meeting Important Resolutions

To which item it meets--article 4 paragraph xx:18

Date of events:2026/05/25

Contents:

1.Date of the shareholders meeting:2026/05/25

2.Important resolutions (1)Profit distribution/ deficit compensation:

Approved the 2025 earnings distribution or loss offsetting of the Company.

3.Important resolutions (2)Amendments to the corporate charter:None

4.Important resolutions (3)Business report and financial statements:

Approved the 2025 business report and financial statements of the Company.

5.Important resolutions (4)Elections for board of directors and supervisors:

Elected the 14th Board of Directors, a total of 9 directors (including 3 independent directors). The elected list is as follows:

(1)Director: TSG Tech Holdings Co., Ltd. Representative: Kuo Chin Ho, Sung Hsiu Mei, Lin Kuan Yu.

Qianjing Investment Co., Ltd. Representative: Wu Tsung Che.

Amigo Technology Inc. Representative: Hsieh Ching Hui.

Kao Hung Chieh.

(2)Independent Director: Hsu Chieh, Huang Cheng Lin, Chu Chun Hsiung.

6.Important resolutions (5)Any other proposals:

(1)Approved the amendment to the "Regulations Governing the Acquisition and Disposal of Assets."

(2)Approved the amendment to the "Rules for the Election of Directors."

(3)Approved the release of non-compete restrictions on the new directors.

7.Any other matters that need to be specified:None