

Company code:2332

No:3

Subject:Announcement of D-Link Corporation's 4th Audit Committee

Member List

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

Date of events:2026/05/25

Contents:

1.Date of occurrence of the change:2026/05/25

2.Name of the functional committees:Audit Committee

3.Name of the previous position holder:

(1)Richard Chen

(2)Richard Lee

(3)Chu Chun Hsiung

4.Resume of the previous position holder:

(1)Richard Chen, Independent Director of D-Link Corporation.

(2)Richard Lee, Independent Director of D-Link Corporation.

(3)Chu Chun Hsiung, Independent Director of D-Link Corporation.

5.Name of the new position holder:

(1)Hsu Chieh

(2)Huang Cheng Lin

(3)Chu Chun Hsiung

6.Resume of the new position holder:

(1)Hsu Chieh, Chairperson of Rong Ding Capital Management

Consultant Co., Ltd.

(2)Huang Cheng Lin, Consultant of Metal Industries Research and Development Centre.

(3)Chu Chun Hsiung, Independent Director of D-Link Corporation.

7.Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"):term expired

8.Reason for the change:Term expired, full re-election

9.Original term (from _____ to _____):2023/05/31~2026/05/30

10.Effective date of the new member:2026/05/25

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