

Company code:2332

No:5

Subject:Announcement of D-Link Corporation's 3rd ESG and

Nominating 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:ESG and Nominating Committee

3.Name of the previous position holder:

(1)Chu Chun Hsiung

(2)Richard Chen

(3)Richard Lee

(4)Kuo Chin Ho

4.Resume of the previous position holder:

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

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

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

(4)Kuo Chin Ho, Chairperson of D-Link Corporation.

5.Name of the new position holder:

(1)Hsu Chieh

(2)Huang Cheng Lin

(3)Chu Chun Hsiung

(4)Kuo Chin Ho

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.

(4)Kuo Chin Ho, Chairperson 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 \_\_\_\_\_):2023/06/20~2026/05/30

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

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