D-Link Corporation
Communication between Independent Directors and the Internal Auditor in 2024

Date	Session of Meeting	Attendee	Communication Focus	Independent Directors' Suggestions and Results
2024.02.27	Audit Committee (3-3)	**Independent Director** Richard Chen Richard Lee Chun-Hsiung Chu **Internal Auditor** Richard Yang	1. Report on the implementation of the 2023 Q4 audit plan. 2. The latest implementation status of the audit and reporting items stipulated by laws and regulations. 3. In response to the information security risks cases, the Company explained to the independent directors about the "Internal Management Measures for Test Machine Room" established for the information department in response to the information security risk cases, and the "Test Machine Room Internal Management Measures". 4. The Company's response to the requirement of the law and regulation to incorporate the management of sustainable information into the internal control system, and the related	No opinion.

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			countermeasures and system amendments are explained to the independent directors in the meeting.	
2024.05.14	Audit Committee (3-5)	**Independent Director** Richard Chen Richard Lee Chun-Hsiung Chu **Internal Auditor** Richard Yang	1. Report on the implementation of the 2024 Q1 audit plan. 2. The latest implementation status of the audit and reporting items stipulated by laws and regulations. 3. Description of the test data center and the establishment of the sustainable information management system, including the results of on-site inspections and testing of the data center. 4. Description of the internal control system documents, including the internal audit procedures and the internal audit implementation guidelines, which have been amended in accordance with the revised laws. 5. Description of the results from the on-site verification and review of the TIPS certification process by the	No opinion.

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			Institute for Information Industry.	
2024.08.13	Audit Committee (3-6)	**Independent Director** Richard Chen Richard Lee Chun-Hsiung Chu **Internal Auditor** Richard Yang	1. Report on the implementation of the 2024 Q2 audit plan. 2. The latest implementation status of the audit and reporting items stipulated by laws and regulations. 3. Description of the report explained the progress of the on-site audit of the TIPS system, and arranged the internal education and training courses for the TIPS auditors. 4. According to the audit suggestions, the Company promotes the electronic process of the seal operation form. Currently, the progress of the information system is described.	No opinion.
2024.11.13	Audit Committee (3-7)	**Independent Director** Richard Chen Richard Lee Chun-Hsiung Chu	1. Report on the implementation of the 2024 Q3 audit plan. 2. Description of the audit results of the annual Taiwan Intellectual Property Management System	No opinion.

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		Internal Auditor Richard Yang	project review. 3. Description of the external certification review operation for the conversion of PIMS annual certificate is described. The audit results are yet to be replied by the certification unit. 4. Description of the extension of the deadline of the electronic system of the seal form.	