

Company code : 2332

No : 4

Subject : Announcement of Newly Appointed Members of the Third Audit

Committee of the Company

To which item it meets : paragraph 6

Date of events : 2023/05/31

Contents :

1.Date of occurrence of the change:2023/05/31

2.Name of the functional committees:Audit Committee

3.Name of the previous position holder:

(1)Richard Chen

(2)Richard Lee

(3)Chun-Hsiung Chu

4.Resume of the previous position holder:

(1)Richard Chen, the current independent director of D-Link Corporation

(2)Richard Lee, the current independent director of D-Link Corporation

(3)Chun-Hsiung Chu, the current independent director of D-Link Corporation

5.Name of the new position holder:

(1)Richard Chen

(2)Richard Lee

(3)Chun-Hsiung Chu

6.Resume of the new position holder:

(1)Richard Chen, the current independent director of D-Link Corporation

(2)Richard Lee, the current independent director of D-Link Corporation

(3)Chun-Hsiung Chu, the current 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 which necessitates the election

of new directors.

9.Original term (from \_\_\_\_\_ to \_\_\_\_\_):

From 2020/06/15 to 2023/06/14

10.Effective date of the new member:2023/05/31

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