

Company code:2332

No:1

Subject:Announcement of Director Changes

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

Date of events:2026/02/26

Contents:

1.Date of occurrence of the change:2026/02/26

2.Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor):Institutional director

3.Title and name of the previous position holder:

(1)Director:Taiwan Network Group United Co., Ltd.

Representative:Victor Kuo

(2)Director:Taiwan Network Group United Co., Ltd.

Representative:Joseph Wang

4.Resume of the previous position holder:

(1)Director:Taiwan Network Group United Co., Ltd.

Representative:Victor Kuo,the current Chairperson of D-Link Corporation.

(2)Director:Taiwan Network Group United Co., Ltd.

Representative:Joseph Wang, the current director of D-Link Corporation

5.Title and name of the new position holder:

(1)Director:TSG Tech Holdings Co., Ltd.

Representative:Victor Kuo

(2)Director:TSG Tech Holdings Co., Ltd.

Representative:Joseph Wang

6.Resume of the new position holder:

(1)Director:TSG Tech Holdings Co., Ltd.

Representative:Victor Kuo,the current Chairperson of D-Link Corporation.

(2)Director:TSG Tech Holdings Co., Ltd.

Representative:Joseph Wang, the current director of D-Link Corporation

7.Circumstances of change (Please enter "resignation", "dismissal",

"term expired", "death" or "new appointment"):

Change of Name of institutional director

8.Reason for the change:

Change of Name of institutional director Representative remains unchanged

9.Number of shares held by the new position holder when elected:NA

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

11.Effective date of the new appointment:NA

12.Turnover rate of directors of the same term:NA

13.Turnover rate of independent directors of the same term:NA

14.Turnover rate of supervisors of the same term:NA

15.Change in one-third or more of directors (Please enter "Yes" or

"No"):No

16.Any other matters that need to be specified (the information disclosure

also meets the requirements of Article 7, subparagraph 6 of the Securities

and Exchange Act Enforcement Rules, which brings forth a significant impact

on shareholders rights or the price of the securities on public companies.):None