

Company code:2332

No:1

Subject:Announcement on behalf of our subsidiary D-Link (India) Ltd.,
the important resolutions of Annual Shareholders' Meeting.

To which item it meets--article 4 paragraph xx:18

Date of events:2026/08/10

Contents:

1.Date of the shareholders meeting:2026/08/10

2.Important resolutions (1)Profit distribution/ deficit compensation:

dividend of 20/- per equity share and a special dividend of 7.50/- per equityshare
(aggregating to 27.50/-per equity share) on 3,55,04,850 equity shares of 2/- each
for the financial year ended March 31, 2026.

3.Important resolutions (2)Amendments to the corporate charter:None

4.Important resolutions (3)Business report and financial statements:

Adopt the Audited (Standalone & Consolidated) Financial Statements of D-Link
(India) Limited for the financial year ended March 31, 2026, together with the
Reports of the Board of Directors' and Auditors' thereon.

5.Important resolutions (4)Elections for board of directors and supervisors:

Re-appointment of Mr.Chia-Jui Chang as Director,liable to retire by rotation.

Re-appointment of Mr.Tushar Sighat as Managing Director & CEO.

6.Important resolutions (5)Any other proposals:None

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