

Company code:2332

No:2

Subject:Announcement on behalf of our subsidiary

D-Link (India) Ltd., the re-appointment of directors.

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

Date of events:2026/08/10

Contents:

1.Date of occurrence of the change:2026/08/10

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

3.Title and name of the previous position holder:

Mr. Chia-Jui Chang, Director.

Mr. Tushar Sighat, Managing Director & CEO.

4.Resume of the previous position holder:

Mr. Chia-Jui Chang is the CEO and President of D-Link Corporation, responsible for making major corporate decisions, setting the company's strategic direction, and managing all operations. Mr. Chia-Jui Chang has over 30 years of hardware and software-related experience in marketing sales, customer relations, consumer packaged goods, and establishing and managing business in IP networking and Cloud services.

Mr. Tushar Sighat, with over 35 years of experience in the IT industry, has been instrumental in D-Link (India) Ltd. success since joining as CEO in 2011. He skillfully navigated the company through a challenging demerger, rebuilding trust among customers, partners, and employees. As MD & CEO, he continues to drive D-Link's

growth and reinforce its leadership in the networking sector. Under his guidance, D-Link has achieved significant milestones.

5. Title and name of the new position holder:

Mr. Chia-Jui Chang, Director.

Mr. Tushar Sighat, Managing Director & CEO.

6. Resume of the new position holder:

Mr. Chia-Jui Chang is the CEO and President of D-Link Corporation, responsible for making major corporate decisions, setting the company's strategic direction, and managing all operations. Mr. Chia-Jui Chang has over 30 years of hardware and software-related experience in marketing sales, customer relations, consumer packaged goods, and establishing and managing business in IP networking and Cloud services.

Mr. Tushar Sighat, with over 35 years of experience in the IT industry, has been instrumental in D-Link (India) Ltd. success since joining as CEO in 2011. He skillfully navigated the company through a challenging demerger, rebuilding trust among customers, partners, and employees. As MD & CEO, he continues to drive D-Link's growth and reinforce its leadership in the networking sector. Under his guidance, D-Link has achieved significant milestones.

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

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

Mr. Chia-Jui Chang: new appointment

Mr. Tushar Sighat: term expired

8. Reason for the change:

Mr. Chia-Jui Chang: According to the Companies Act in India, at every Annual General Meeting, one-third of the directors must retire by rotation.

Mr. Tushar Sighat: Re-appointment (Term Expired)

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

Mr. Chia-Jui Chang - 0 Equity shares.

Mr. Tushar Sighat - 16,427 Equity shares.

10.Original term (from _____ to _____):

Mr. Chia-Jui Chang: 2024/08/07~2026/08/10

Mr. Tushar Sighat: 2023/11/02~2026/11/01

11.Effective date of the new appointment:

Mr. Chia-Jui Chang: 2026/08/10

Mr. Tushar Sighat: 2026/11/02

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