

Company code : 2332

No : 3

Subject : To announce the Board of Directors resolved to appoint members of
ESG Committee for the second term.

To which item it meets : paragraph 6

Date of events : 2023/06/20

Contents :

1.Date of occurrence of the change:2023/06/20

2.Name of the functional committees:ESG Committee

3.Name of the previous position holder:

(1)Chun-Hsiung Chu

(2)Richard Chen

(3)Richard Lee

4.Resume of the previous position holder:

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

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

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

5.Name of the new position holder:

(1)Chun-Hsiung Chu

(2)Richard Lee

(3)Richard Chen

(4)Victor Kuo

6.Resume of the new position holder:

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

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

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

(4)Victor Kuo, the current chairperson 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:The Board of Directors resolved to

appoint members of ESG Committee for the second term

9.Original term (from _____ to _____):2021/02/02~2023/05/31

10.Effective date of the new member:2023/06/20

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