

Company code:2332

No:1

Subject:Announcement on the Resignation of a Director of the Significant
Subsidiary D-Link (Europe) Ltd.

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

Date of events:2024/12/31

Contents:

1.Date of occurrence of the change:2024/12/31

2.Name of legal person: D-Link (Europe) Ltd.

3.Name of the previous position holder: Chou, Chi-Yang 、 Cheng, Wan-Fen

4.Resume of the previous position holder: Director of D-Link (Europe) Ltd.

5.Name of the new position holder: None

6.Resume of the new position holder: None

7.Reason for the change: resignation

8.Original term (from _____ to _____):2021/11/03~2024/12/31

9.Effective date of the new appointment: Na

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