

Company code : 2332

No : 2

Subject : Announcement on behalf of our subsidiary D-Link (India) Ltd., the re-election of director

To which item it meets : paragraph 6

Date of events : 2022/08/13

Contents :

- 1.Date of occurrence of the change:2022/08/13
- 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: Director/Mr. Tushar Sighat
- 4.Resume of the previous position holder: Managing Director and CEO of D-Link (India) Ltd.
- 5.Title and name of the new position holder: Director/Mr. Tushar Sighat
- 6.Resume of the new position holder: Managing Director and CEO of D-Link (India) Ltd.
- 7.Circumstances of change (Please enter "resignation" , "dismissal" , "term expired" , "death" or "new appointment"):Term expired

- 8.Reason for the change:According to the Companies Act in India, at every Annual General Meeting, one-third of the directors must retire by rotation.
- 9.Number of shares held by the new position holder when elected:16427
- 10.Original term (from _____ to _____):From 2019/08/02 to 2022/08/12
- 11.Effective date of the new appointment:2022/08/13
- 12.Turnover rate of directors of the same term:1/6
- 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:None