



## **D-Link Announced Capital Reduction**

Taipei, Taiwan, February 24, 2003

D-Link Corporation (“D-Link” or “the Company”) (TAIEX2332) announced its capital reduction of NT\$ 260,200,000, from NT\$ 5,163,306,740 to NT\$ 4,903,106,740, which represented 5% of total outstanding shares.

D-Link has completed three times of share repurchase program, from Oct. 21, 2002 to Feb. 20, 2003, and the cumulative shares bought back were 26,020,000, with the monetary amount of NT\$ 756,069,210 and average repurchase price of NT\$ 29.06 per share.

According to the Article 28-2 of Securities and Exchange Law, those buyback shares were used to cancel the capital, and such event should be effected within six months from the date of buyback. Thus, the Board resolved to cancel 26,020,000 shares of capital, effective on Feb. 24, 2003. After the cancellation, the current outstanding capital is 490,310,674 shares.

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