

Company code : 2332

No : 1

Subject : Announcement on behalf of our subsidiary D-Link (India) Ltd., the important resolutions of Annual Shareholders' Meeting.

To which item it meets : paragraph 18

Date of events : 2023/09/09

Contents :

1.Date of the shareholders meeting:2023/09/09

2.Important resolutions (1)Profit distribution/ deficit compensation:

Dividend of 5/- per equity share and a special dividend of 5/- per equity share (totaling to 10/- per equity share) for the financial year ended March 31, 2023.

3.Important resolutions (2)Amendments to the corporate charter:None

4.Important resolutions (3)Business report and financial statements:

Adopt the Audited (Standalone & Consolidated) Financial Statements of D-Link (India) Limited for the financial year ended March 31, 2023.

5.Important resolutions (4)Elections for board of directors and supervisors:

(1)Re-appointment of Mr. Mukesh Lulla as Director.

(2)Re-appointment of Mr. Tushar Sighat as Managing Director & CEO.

6.Important resolutions (5)Any other proposals:

(1)Re-appointment of Statutory Auditors for the second term of 5 years.

(2)Approval of Material Related Party Transactions with D-Link Corporation.

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