



News Release

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Minutes for D-Link Corporation's Board of Directors Meeting on April 28, 2005 (Abstracts)

Taipei, April 28, 2005 - D-Link Corporation's Board of Directors Meeting today has resolved the following issues:

1. Will propose to pay out NT\$2.0 per share of cash dividend, all from 2004 net income, and NT\$1.0 per share of stock dividend, NT\$0.2 from 2004 net income and NT\$0.8 from capital surplus.
2. Will propose to issue 6,800,000 new shares as employee stock bonus.

The above proposal will be subject to further approval of the Annual General Meeting scheduled on June 17th, 2005.

About D-Link

D-Link is the global leader in total products shipped for consumer networking connectivity according to reports published by the Synergy Research Group. D-Link is the worldwide leader and award winning designer, developer, and manufacturer of networking, broadband, digital electronics, voice and data communications solutions for the digital home, Small Office/Home Office (SOHO), Small to Medium Business (SMB), and Workgroup to Enterprise environments. With more than a million square feet of manufacturing capacity and millions of Ethernet adapters, hubs and switch ports, manufactured and shipped, D-Link is a dominant market participant and price/performance leader in the networking and communications market. D-Link Corporation headquarter is located at 2F, No.233-2, Pao-Chiao Road, Hsin-Tien, Taipei, Taiwan. Phone: 886-2-29161600; FAX 886-2-29146299; Internet www.dlink.com.tw