

Company code:2332

No:1

Subject:Announcement on behalf of the significant subsidiary,

D-Link(India) Ltd.,regarding change of director

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

Date of events: 2026/02/05

Contents:

1.Date of occurrence of the change: 2026/02/05

2.Elected or changed position (Please enter institutional director,
institutional supervisor, independent director, natural-person director or
natural-person supervisor): Independent Director

3.Title and name of the previous position holder:

Ms. Ching-Chun Yang / Independent Director.

4.Resume of the previous position holder:

Ms. Yang has more than 18 years of experience in the public and private
accounting sectors. As Vice President of Financial and Regulatory

Reporting at City National Bank, she leads efforts to enhance regulatory filing accuracy and streamline internal processes. Ms. Yang has also held leadership roles at CIT Group/OneWest Bank and Toyota Financial Services, where she contributed to various projects and initiatives to improve accounting practices and ensure regulatory compliance. She is a graduate from University of Southern California and obtained her Certified Public Accountant accreditation in 2009.

5.Title and name of the new position holder:NA

6.Resume of the new position holder:NA

7.Circumstances of change (Please enter "resignation" , "dismissal" , "term expired" , "death" or "new appointment"):resignation

8.Reason for the change:Personal Career Plan

9.Number of shares held by the new position holder when elected:NA

10.Original term (from _____ to_____): 2024/08/07~2029/08/06

11.Effective date of the new appointment:NA

12.Turnover rate of directors of the same term:NA

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 (the information
disclosure also meets the requirements of Article 7, subparagraph 6 of the
Securities and Exchange Act Enforcement Rules, which brings forth a
significant impact on shareholders rights or the price of the securities on
public companies.):None