

D-Link Corporation
Communication Between Independent Directors and CPAs in 2025

Date	Session of Meeting	Attendee	Communication Focus	Independent Directors' Suggestions and Results
2025.02.26	Audit Committee (3-8)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained details of the 2024 financial statements audited and key audit matters.	Informed; reported to the Audit Committee and the Board of Directors.
2025.05.13	Audit Committee (3-10)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained the key audit matters in the 2025 Q1 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.
2025.08.13	Audit Committee (3-13)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained the key audit matters in the 2025 Q2 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.
2025.11.12	Audit Committee (3-14)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu CPAs	CPAs explained the key audit matters in the 2025 Q3 financial statements.	Informed; reported to the Audit Committee and the Board of Directors.