

D-Link Corporation
Communication between Independent Directors and the Internal Auditor 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 Internal Auditor Richard Yang	1. Report on the implementation of the 2024 Q4 audit plan. 2. Description of the audit results of the annual Taiwan Intellectual Property Management System project review. 3. Description of the progress of the electronic process of the seal operation form promoted by the Legal Department based on audit suggestions. 4. Explained to the independent directors that the PIMS annual certificate renewal by the Legal Department has been completed. 5. Description of the amendment to the internal control system, self-assessment of internal control, and the filing of the annual audit plan to the independent directors.	No opinion.

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2025.05.13	Audit Committee (3-10)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu Internal Auditor Richard Yang	1. Report on the implementation of the 2025 Q1 audit plan. 2. Description of the audit results of the TIPS annual project review, with the improvement of the last deficiency completed. 3. Description of the promotion of the electronic process of the seal operation form, with the regulations and system successfully launched and operational. 4. Description of the amendment to the internal control system, the list of internal auditors and training hours, implementation status of the audit plan, and the filing of the Internal Control System Statement.	No opinion.
2025.08.13	Audit Committee (3-13)	Independent Director Richard Chen Richard Lee Chun-Hsiung Chu Internal Auditor Richard Yang	1. Report on the implementation of the 2025 Q2 audit plan. 2. Description of the audit results of the annual Taiwan Intellectual Property Management System project review. 3. Description of the discussion by Legal, Administration, and other	No opinion.

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			<p>responsible units on the access control policy for employees of business partners entering the test machine room.</p> <p>4. Description of the inconsistency between the document issuance approval process in the DQCS system and the Division of Authority & Responsibility, with optimization suggestions explained to the independent directors.</p>	
2025.11.12	Audit Committee (3-14)	<p>Independent Director Richard Chen Richard Lee Chun-Hsiung Chu</p> <p>Internal Auditor Richard Yang</p>	<p>1. Report on the implementation of the 2025 Q3 audit plan.</p> <p>2. Report on the improvement progress of deficiencies from the 2025 TIPS annual project review and the results of the re-verification application.</p> <p>3. Description of the final control scheme and results regarding the access control policy for employees of business partners entering the test machine room.</p> <p>4. Description of the improvement results regarding the inconsistency</p>	No opinion.

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			<p>between the document issuance approval process in the DQCS system and the Division of Authority & Responsibility, and the adjustment plan for optimizing the system interface.</p> <p>5. Description of the execution results of the annual inventory of the test machine room in coordination with the information department.</p>	