



## **Proposed Divided Policy For D-Link's FY2002 Earnings**

As resolved by the Board of Directors meeting on March 26, 2003, the following is the proposed divided policy for FY2002 earnings, pending AGM approval scheduled on May 8, 2003:

1. to appropriate cash dividend of NT\$ 1.5 per share. The dividend yield is around 5% (NT\$ 1.5/ NT\$ 30), with a payout ratio of 89% (NT\$ 1.5/ NT\$ 1.7).

2. to appropriate NT\$ 96mln as the employee stock bonus (equivalent to 9.6mln shares at par value). It is equivalent to 11% of 2002 net earnings, or 5.8% of total earnings available for distribution. The employee profit sharing dilution is estimated at 1.96%.

Should you have any further questions, please do not hesitate to contact us.

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