



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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