

Company code : 2332

No : 1

Subject : Announcement on behalf of our subsidiary D-Link International Pte. Ltd., the resolution made by the board of directors to replace the accounting firm and CPAs

To which item it meets : paragraph 7

Date of events : 2022/06/24

Contents :

1. Date of the board of directors resolution (Date of occurrence of the event):
2022/06/24
2. Name of the original accounting firm: Paul Wan & Co.
3. Name of the original CPA 1: Wee Yeak Ing
4. Name of the original CPA 2: None
5. Name of the new accounting firm: RSM Chio Lim LLP
6. Name of the new CPA 1: Yeow Thuan Wee
7. Name of the new CPA 2: Lee Mong Sheong
8. Reason for the replacement: Meet the need of the future operational development and management for overall consideration.

9. Specify whether the company or the original CPA decided to terminate or discontinue the appointment: The Company decided to terminate the appointment.
10. The date the company notified or was notified by the CPA about the termination: 2022/06/24
11. Were there adjustments to or suggestions on major internal control improvement matters in financial report that have been filed or are being prepared in the last 2 fiscal years: No
12. Was there any divergence in opinion between the Company and the original CPA concerning above adjustments or suggestions? (If so, please specify.):
No
13. Whether the company consults the new CPA regarding the adjustments and suggestions and probable opinion before official engagement? (If so, please specify.): No
14. Specify whether the original CPA is authorized to respond to the reasonable inquiries (including diverging opinions on above matters) from the new CPA: Yes
15. Any other matters that need to be specified: None