

Company code : 2332

No : 1

Subject : Announcement on behalf of our subsidiary D-Link International Pte. Ltd.,the resolution made by the BOD to convene Special Shareholders' Meeting

To which item it meets : paragraph 17

Date of events : 2022/10/11

Contents :

1.Date of the board of directors' resolution:2022/10/11

2.Special shareholders meeting date:2022/10/14

3.Special shareholders meeting location:2 International Business Park #05-27/28, The Strategy Singapore 609930

4.Cause for convening the meeting(1)Reported matters:None

5.Cause for convening the meeting (2)Acknowledged matters:None

6.Cause for convening the meeting(3)Matters for Discussion:Disposition of shares of D-Link Australia Pty. Ltd.and D-Link Middle-East FZCO

7.Cause for convening the meeting (4)Election matters:None

8.Cause for convening the meeting (5)Other Proposals:None

9.Cause for convening the meeting (6)Extemporary Motions:None

10.Book closure starting date:NA

11.Book closure ending date:NA

12.Any other matters that need to be specified:None