

Company code : 2332

No : 1

Subject : Announcement on behalf of our subsidiary D-Link International Pte. Ltd., the important resolutions of Special Shareholders' Meeting

To which item it meets : paragraph 18

Date of events : 2022/10/14

Contents :

1.Date of the special shareholders meeting:2022/10/14

2.Important resolutions:Approved disposition of shares of D-Link Australia Pty. Ltd. and D-Link Middle-East FZCO

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