

**Company code** : 2332

**No** : 1

**Subject** : Announcement on behalf of our subsidiary D-Link

(India)Ltd.,the resolution made by the board of

directors to convene 2024 Annual Shareholders' Meeting

**To which item it meets** : paragraph 17

**Date of events** : 2024/05/11

**Contents** :

1.Date of the board of directors' resolution:2024/05/11

2.Shareholders meeting date:2024/08/07

3.Shareholders meeting location:Thorough Video Conference and/or at Registered office at Goa, India.

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:

(1)To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31,2024.

(2)To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31,2024.

(3)To declare dividend on equity shares for the Financial Year ended March 31,2024.

(4)Revision in Payment of remuneration to MD& CEO.

7.Cause for convening the meeting (4)Election matters:Mr Hung-Yi Kao

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:2024/07/13

11.Book closure ending date:2024/07/19

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