

Company code : 2332

No : 1

Subject : Announcement on behalf of D-Link JAPAN K.K Ltd(DJP)according to Procedures for Loaning of Funds and Making of Endorsements/Guarantees

To which item it meets : paragraph 23

Date of events : 2024/06/26

Contents :

1.Date of occurrence of the event:2024/06/26

2.Funding recipient name, relationship with lender, lending limit (thousand NTD), starting outstanding balance (thousand NTD), new loan (thousand NTD), is it part of a scheduled allocation or revolving limit for the same recipient that the chairman is authorized by the board of directors to allocate, outstanding balance (thousand NTD) up to the date of occurrence, reason for new loan (thousand NTD):

(1)Name:D-Link Corporation.

(2)Relationship with lender:D-Link JAPAN K.K. Ltd. is an overseas subsidiary entirely 100% owned by D-Link Corporation, whether directly or indirectly.

(3)Lending limit (thousand NTD): NT\$569,018 thousand.

(4)Starting outstanding balance (thousand NTD):NT\$164,893 thousand.

(5)New loan (thousand NTD): NT\$206,116 thousand.

(6)Is it part of a scheduled allocation or revolving limit for the same recipient that the chairman is authorized by the board of directors to allocate: No.

(7)Outstanding balance (thousand NTD) up to the date of occurrence: NT\$371,009 thousand.

(8)Reason for new loan :working capital needs.

3.For collaterals provided by the loan recipient, the content and the value (thousand NTD):N/A

4.For the latest financial reports of the loan recipient, the capital (thousand NTD) and the cumulative gains/losses(thousand NTD):

Capital: NT\$6,026,555 thousand.

Accumulated gains: NT\$3,010,256 thousand.

5.Method of calculation of interest:According to the contract.

6.For repayment, the condition and the date:According to the contract.

7.The amount of monetary loans extended to others as of the date of occurrence (thousand NTD):NT\$2,543,551 thousand.

8.The total amount of monetary loans extended to others as a percentage of the public company's net worth on the latest financial statements as of the date of occurrence:28.74%

9.Sources of funds for the company to extend monetary loans to others:Subsidiary

10.Any other matters that need to be specified:N/A