Company code：2332

No：1

Subject： To announce that the resolution made by the Board of Directors to convene 2026 Annual Shareholders' Meeting.

To which item it meets--article 4 paragraph xx:17

Date of events: 2026/03/10

1.Date of the board of directors' resolution:2026/03/10

2.Shareholders meeting date:2026/05/25

3.Shareholders meeting location:D-Link Corporation Building (No.289, Xinhu 3rd Rd., Neihu Dist., Taipei City)

4.Shareholders' meeting will be held by means of(physical shareholders' meeting/hybrid shareholders' meeting /virtual-only shareholders' meeting):physical shareholders' meeting

5.Cause for convening the meeting (1)、 Report item(s)

(1) To report the business of 2025.

(2) 2025 Audit Committee's review report.

(3) To report 2025 directors remuneration.

(4) To report 2025 Material related party transactions.

6.Cause for convening the meeting (2)、 Ratification Item(s)

(1) To adopt the 2025 business report and financial statements.

(2) To adopt the 2025 Earnings Distribution or Loss Offsetting.

7.Cause for convening the meeting (3)、 Discussion Item(s)

(1) To approve the amendment to the Regulations Governing the Acquisition and Disposal of Assets.

(2) To approve the amendment to the Rules for Election of Directors.

8.Cause for convening the meeting (4)、 Election Item

(1) Election of the 14th board of Directors.

9.Cause for convening the meeting (5)、 Other Proposal(s)

(1) To approve the release the non-compete restrictions on the new directors.

10.Extemporary Motions: None

11.Book closure starting date:2026/03/27

12.Book closure ending date:2026/05/25

13.Any other matters that need to be specified:

(1) Acceptance of Shareholder Proposals: In accordance with Article 172-1 and Article 192-1 of the Company Law, on the record date for the shareholders' meeting, shareholders holding more than 1% of the total issued shares of the company are entitled to submit proposals nominate candidates for Directors in writing to the company for consideration at the shareholders' meeting. Acceptance Period: From March 13th, 2026, to March 23th, 2026, daily from 9:00 AM to 4:00 PM. Acceptance Location: Finance Department of D-Link Corporation. (Address: No.289,Xinhu 3rd Rd., Neihu Dist., Taipei City 114, Taiwan).

(2) Shareholders may exercise their voting rights electronically at the upcoming shareholders' meeting, with the methods specified in the notice of the shareholders' meeting and in compliance with relevant regulations.