

**Company code** : 2332

**No** : 1

**Subject** : Announcement on behalf of subsidiary D-Link International Pte. Ltd.

of change in representatives of institutional director

**To which item it meets** : paragraph 6

**Date of events** : 2021/09/01

**Contents** :

1. Date of occurrence of the change: 2021/09/01

2. Name of legal person: D-Link Corporation

3. Name of the previous position holder:

(1) John Lee

(2) Howard Kao

4. Resume of the previous position holder:

(1) John Lee: Group President of D-Link Corporation

(2) Howard Kao: Senior Director of D-Link Corporation

5. Name of the new position holder:

(1) Victor Kuo

(2) Joanne Chen

6. Resume of the new position holder:

(1) Victor Kuo: Chairman of D-Link Corporation

(2) Joanne Chen: CFO of D-Link Corporation

7. Reason for the change: D-Link Corporation assigned two new representatives to serve as institutional director.

8. Original term (from \_\_\_\_\_ to \_\_\_\_\_): 2020/08/26 to 2021/09/01

9. Effective date of the new appointment: 2021/09/01

10. Any other matters that need to be specified:

The original term of John Lee is from 2020/08/26 to 2021/09/01.

The original term of Howard Kao is from 2021/06/25 to 2021/09/01.