

Company code:2332

No:4

Subject:Announcement of the Board of Directors'resolution to change of the shareholder services agent.

To which item it meets--article 4 paragraph xx:51

Date of events:2024/08/13

Contents:

1.Date of occurrence of the event:2024/08/13

2.Company name: D-Link Corporation

3.Relationship to the Company (please enter "head office" or "subsidiaries"):head office

4.Reciprocal shareholding ratios:Na

5.Cause of occurrence:The stock affairs operations of company is currently undertook by Yuanta Securities Co., Ltd., Stock Affairs Agency Department. The Board of Directors has decided to transfer the operations to the Stock Affairs Agency Department of Capital Securities Corporation starting from November 1, 2024.

6.Countermeasures:None

7.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 9 of the Securities and Exchange Act Enforcement Rules, which brings forth a significant impact on shareholders rights or the price of the securities on public companies.):Shareholders of the company are kindly requested to visit or mail the following matters related to stock affairs to the Stock Affairs Agency Department of Capital Securities Corporation (B2, No. 97, Section 2, Dunhua South Road, Da'an District, Taipei City) from November 1, 2024 onwards stock transfer, dividend collection, receiving new shares, change of address, loss report of stock certificates, cancellation of pledge, seal change or loss, and other related stock operations. Contact number: (02) 2702-3999.