

Company code: 2332

No: 2

Subject: Announcement on behalf of our subsidiary D-Link (India) Ltd., the re-appointment of directors.

To which item it meets—article 4 paragraph xx: 6

Date of events: 2025/08/08

Contents:

1. Date of occurrence of the change: 2025/08/08
2. Elected or changed position (Please enter institutional director, institutional supervisor, independent director, natural-person director or natural-person supervisor): Natural-Person Director
3. Title and name of the previous position holder:
Mr. Tushar Sighat, Managing Director & Chief Executive Officer
4. Resume of the previous position holder:
Mr. Tushar Sighat, with over 34 years of experience in the IT industry, has been instrumental in India D-Link's success since joining as CEO in 2011. He skillfully navigated the company through a challenging demerger, rebuilding trust among customers, partners, and employees. As MD & CEO, he continues to drive D-Link's growth and reinforce its leadership in the networking sector. Under his guidance, D-Link has achieved significant milestones. Mr. Sighat also chairs TeamF1 Networks Pvt. Ltd., a subsidiary. His exceptional leadership has earned him numerous accolades, including the "CEO of the Year" award at the CMO-Asia-World Brand Congress 2014.
5. Title and name of the new position holder:
Mr. Tushar Sighat, Managing Director & Chief Executive Officer
6. Resume of the new position holder:
Mr. Tushar Sighat, with over 34 years of experience in the IT industry, has been instrumental in India D-Link's success since joining as CEO in 2011. He skillfully navigated the company through a challenging demerger,

rebuilding trust among customers, partners, and employees. As MD & CEO, he continues to drive D-Link's growth and reinforce its leadership in the networking sector. Under his guidance, D-Link has achieved significant milestones. Mr. Sighat also chairs TeamF1 Networks Pvt. Ltd., a subsidiary. His exceptional leadership has earned him numerous accolades, including the "CEO of the Year" award at the CMO-Asia-World Brand Congress 2014.

7. Circumstances of change (Please enter "resignation", "dismissal", "term expired", "death" or "new appointment"): Term expired
8. Reason for the change:
According to the Companies Act in India, at every Annual General Meeting, one-third of the directors must retire by rotation.
9. Number of shares held by the new position holder when elected:
Mr. Tushar Sighat - 16,427 equity shares.
10. Original term (from _____ to _____): 2023/11/02 ~ 2026/11/01
11. Effective date of the new appointment: 2025/08/08
12. Turnover rate of directors of the same term: NA
13. Turnover rate of independent directors of the same term: NA
14. Turnover rate of supervisors of the same term: NA
15. Change in one-third or more of directors (Please enter "Yes" or "No"): No
16. Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 6 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.): None