

Company code:2332

No:1

Subject:Announcement on behalf of the Significant Subsidiary

D-Link (Europe) Ltd.,Change of Directors

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

Date of events:2025/09/05

Contents:

1. Date of occurrence of the change:2025/09/05
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:NA
4. Resume of the previous position holder:NA
5. Title and name of the new position holder:WU, CHENG-TSUNG
6. Resume of the new position holder:  
  
General Manager of D-Link (Europe) Ltd.
7. Circumstances of change (Please enter "resignation" ,  
  
"dismissal" , term expired" , "death" or "new appointment" ):  
  
New appointment

8. Reason for the change:Reassignment of the corporate shareholder's appointed representative
9. Number of shares held by the new position holder when elected:NA
- 10.Original term (from \_\_\_\_\_ to \_\_\_\_\_):NA
- 11.Effective date of the new appointment:2025/09/05
- 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