

Company code:2332

No:1

Subject:Announcement on behalf of the significant subsidiary, D-Link(India) Ltd.,
regarding change of director.

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

Date of events:2026/08/24

Contents:

1.Date of occurrence of the change:2026/08/24

2.Elected or changed position (Please enter institutional director,
institutional supervisor, independent director, natural-person director or
natural-person supervisor):independent 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:

Ms. Vaishali Koparkar, Independent Director

6.Resume of the new position holder:

Ms. Vaishali Koparkar is a Finance professional with over 36 years of experience in Financial Reporting and Planning, Working Capital Management, Indirect Taxation, Risk Management, Internal Controls, Digital Transformation, Management of Business Partnerships, Business & Financial Strategy in Larsen & Toubro Ltd across high growth business verticals and in Group Corporate function. She served as director on the boards of various L&T group companies across sectors. Talent Management was integral to her leadership roles. She also had enriching career in Indian Oil Corporation Ltd / IBP Co Limited and Aneja Associates. She is a Chartered Accountant from ICAI, a Chartered Management Accountant from CIMA, London, UK.

7.Circumstances of change (Please enter "resignation", "dismissal",
"term expired", "death" or "new appointment"):new appointment

8.Reason for the change:new appointment

9.Number of shares held by the new position holder when elected:

Ms. Vaishali Koparkar - 0 Equity shares.

10.Original term (from _____ to _____):NA

11.Effective date of the new appointment:2026/08/26

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