

Company code:2332

No:1

Subject:

Announcement on behalf of the significant subsidiary,

D-Link(India) Ltd.,regarding change of Independent director.

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

Date of events:2026/08/27

Contents:

1.Date of occurrence of the change:2026/08/27

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:

Ms. Madhu Gadodia, Independent Director

4.Resume of the previous position holder:

Madhu Gadodia, the partner of Naik Naik & Company, is a legal practitioner in the area of Technology Media and Telecommunications space and has advised on several film productions, and major television shows. She has structured investment and production deals for more than 200 films in India.Madhu has represented clients litigations on copyright, trademark, film certification before Supreme Court, pan India High Courts,CCI and TDSAT. She has a honors degree in Science and holds a Bachelor's degree in Law. Madhu is an accomplished media commentator.

5.Title and name of the new position holder:NA

6.Resume of the new position holder:NA

7.Circumstances of change (Please enter "resignation", "dismissal",

“term expired”, “death” or “new appointment”):

term expired

8.Reason for the change:

Term expired (retired)

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

10.Original term (from _____ to _____):

2021/08/27~2026/08/26

11.Effective date of the new appointment:NA

12.Turnover rate of directors of the same term:NA

13.Turnover rate of independent directors of the same term:1/5

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