

Company code : 2332

No : 5

Subject : Announcement of the expiration of the term of the Remuneration
Committee of the Company

To which item it meets : paragraph 6

Date of events : 2023/05/31

Contents :

1.Date of occurrence of the change:2023/05/31

2.Name of the functional committees:Remuneration Committee

3.Name of the previous position holder:

(1)Richard Lee

(2)Richard Chen

(3)Chun-Hsiung Chu

(4)Chien Yang

(5)Shu-Fen Wang

4.Resume of the previous position holder:

(1)Richard Lee, the current independent director of D-Link Corporation

(2)Richard Chen, the current independent director of D-Link Corporation

(3)Chun-Hsiung Chu, the current independent director of D-Link Corporation

(4)Chien Yang, the member of Remuneration Committee of D-Link Corporation

(5)Shu-Fen Wang, the member of Remuneration Committee of D-Link Corporation

5.Name of the new position holder:Not yet appointed

6.Resume of the new position holder:Not yet appointed

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

8.Reason for the change:Term expired which necessitates the election of new directors.

9.Original term (from _____ to _____):

From 2020/07/10 to 2023/06/14

10.Effective date of the new member:Not yet appointed

11.Any other matters that need to be specified:

The new members of Remuneration Committee will be announced after the appointment by the board of directors.