

Company code:2332

No:2

Subject:Announcement of D-Link Corporation's 2026 Annual General Shareholders' Meeting Re-election of All Directors

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

Date of events:2026/05/25

Contents:

1.Date of occurrence of the change:2026/05/25

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

3.Title and name of the previous position holder:

(1)Director: TSG Tech Holdings Co., Ltd. Representative: Kuo Chin Ho.

(2)Director: TSG Tech Holdings Co., Ltd. Representative: Joseph Wang.

(3)Director: E-TOP Metal Co., Ltd. Representative: Fred Fong.

(4)Director: Kao Hung Chieh.

(5)Director: Victor Wu.

(6)Independent Director: Richard Chen.

(7)Independent Director: Richard Lee.

(8)Independent Director: Chu Chun Hsiung.

4.Resume of the previous position holder:

(1)Director: TSG Tech Holdings Co., Ltd. Representative: Kuo Chin Ho,

Chairperson of D-Link Corporation.

(2) Director: TSG Tech Holdings Co., Ltd. Representative: Joseph Wang,
Director of D-Link Corporation.

(3) Director: E-TOP Metal Co., Ltd. Representative: Fred Fong,
Director of D-Link Corporation.

(4) Director: Kao Hung Chieh, Founder and Chairperson of Sixnology Inc.

(5) Director: Victor Wu, Principal Lawyer of Pohung Law Office.

(6) Independent Director: Richard Chen, Independent Director of
D-Link Corporation.

(7) Independent Director: Richard Lee, Independent Director of
D-Link Corporation.

(8) Independent Director: Chu Chun Hsiung, Independent Director of
D-Link Corporation.

5. Title and name of the new position holder:

(1) Director: TSG Tech Holdings Co., Ltd. Representative: Kuo Chin Ho.

(2) Director: TSG Tech Holdings Co., Ltd. Representative: Sung Hsiu Mei.

(3) Director: TSG Tech Holdings Co., Ltd. Representative: Lin Kuan Yu.

(4) Director: Qianjing Investment Co., Ltd. Representative: Wu Tsung Che.

(5) Director: Amigo Technology Inc. Representative: Hsieh Ching Hui.

(6) Director: Kao Hung Chieh.

(7) Independent Director: Hsu Chieh.

(8) Independent Director: Huang Cheng Lin.

(9) Independent Director: Chu Chun Hsiung.

6. Resume of the new position holder:

(1) Director: TSG Tech Holdings Co., Ltd. Representative: Kuo Chin Ho,

Chairperson of D-Link Corporation.

(2) Director: TSG Tech Holdings Co., Ltd. Representative: Sung Hsiu Mei,
Former Chairperson of Amigo Technology Inc.

(3) Director: TSG Tech Holdings Co., Ltd. Representative: Lin Kuan Yu,
Former Deputy Manager of Technology at MediaTek Inc.

(4) Director: Qianjing Investment Co., Ltd. Representative: Wu Tsung Che,
Representative of the Legal Person Chairperson of Cameo
Communications, Inc.

(5) Director: Amigo Technology Inc. Representative: Hsieh Ching Hui,
General Manager of Amigo Technology Inc.

(6) Director: Kao Hung Chieh, Founder and Chairperson of Sixnology Inc.

(7) Independent Director: Hsu Chieh, Chairperson of Rong Ding Capital
Management Consultant Co., Ltd.

(8) Independent Director: Huang Cheng Lin, Former Consultant of Metal Industries
Research and Development Centre.

(9) Independent Director: Chu Chun Hsiung, Independent Director of
D-Link Corporation.

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

8. Reason for the change: Term expired, full re-election

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

(1) Director: TSG Tech Holdings Co., Ltd. Representative: Kuo Chin Ho,
5,000 shares.

(2) Director: TSG Tech Holdings Co., Ltd. Representative: Sung Hsiu Mei,

5,000 shares.

(3) Director: TSG Tech Holdings Co., Ltd. Representative: Lin Kuan Yu,

5,000 shares.

(4) Director: Qianjing Investment Co., Ltd. Representative: Wu Tsung Che,

5,434,069 shares.

(5) Director: Amigo Technology Inc. Representative: Hsieh Ching Hui,

24,000 shares.

(6) Director: Kao Hung Chieh, 0 shares.

(7) Independent Director: Hsu Chieh, 0 shares.

(8) Independent Director: Huang Cheng Lin, 0 shares.

(9) Independent Director: Chu Chun Hsiung, 0 shares.

10. Original term (from _____ to _____): 2023/05/31~2026/05/30

11. Effective date of the new appointment: 2026/05/25

12. Turnover rate of directors of the same term: N/A.

13. Turnover rate of independent directors of the same term: N/A.

14. Turnover rate of supervisors of the same term: N/A.

15. Change in one-third or more of directors (Please enter "Yes" or "No"): Yes

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.