

Company code:2332

No:7

Subject:Announcement of D-Link Corporation 2026 Shareholders'

Meeting Resolution to Release Non-Compete Restriction

To which item it meets--article 4 paragraph xx:21

Date of events:2026/05/25

Contents:

1.Date of the shareholders meeting resolution:2026/05/25

2.Name and title of the director with permission to engage in competitive
conduct:

(1)TSG Tech Holdings Co., Ltd./Institutional Director

(2)Kuo Chin Ho/Representative of the Legal Person Director of
TSG Tech Holdings Co., Ltd.

(3)Sung Hsiu Mei/Representative of the Legal Person Director of
TSG Tech Holdings Co., Ltd.

(4)Wu Tsung Che/Representative of the Legal Person Director of
Qianjing Investment Co., Ltd.

(5)Hsieh Ching Hui/Representative of the Legal Person Director of
Amigo Technology Inc.

(6)Kao Hung Chieh/Director

(7)Hsu Chieh/Independent Director

(8)Chu Chun Hsiung/Independent Director

3.Items of competitive conduct in which the director is permitted to engage:

(1)Institutional Director of TSG Tech Holdings Co., Ltd.:

Legal Person Director of Newsoft Technology Corporation.

Legal Person Director of United Fiber Optic Communication Inc.

Legal Person Director of Cameo Communications, Inc.

Legal Person Director of Amigo Technology Inc.

(2) Representative of the Legal Person Director of TSG Tech Holdings

Co., Ltd.: Kuo Chin Ho:

Representative of the Legal Person Director of Cameo Communications, Inc.

Representative of the Legal Person Chairperson of Yong Rui Investment

Co., Ltd.

Representative of the Legal Person Director and CSO of the Board of

Directors of Amigo Technology Inc.

Chairperson of Amit Wireless Inc.

Director of D-Link (India) Ltd.

(3) Representative of the Legal Person Director of TSG Tech Holdings

Co., Ltd.: Sung Hsiu Mei:

Representative of the Legal Person Chairperson of Amigo Technology Inc.

Representative of the Legal Person Director of Newsoft Technology

Corporation.

Representative of the Legal Person Director of Cameo Communications, Inc.

(4) Representative of the Legal Person Director of Qianjing Investment

Co., Ltd.: Wu Tsung Che:

Representative of the Legal Person Chairperson of Cameo

Communications, Inc.

(5) Representative of the Legal Person Director of Amigo Technology Inc.:

Hsieh Ching Hui:

General Manager of Amigo Technology Inc.

(6)Kao Hung Chieh/Director:

Chairperson of Sixnology Inc.

Consultant of Fast Internet Retailing(FIR) Holding Company Limited (HK)

(7)Hsu Chieh/Independent Director:

Chairperson of Rong Ding Capital Management Consultant Co., Ltd.

Independent Director of Golden Win International CORP.

Independent Director of Taiwan Numerical Powers Co., Ltd.

(8)Chu Chun Hsiung/Independent Director:

Independent Director of Gloria Material Technology Corp.

Independent Director of Panjit International Inc.

Independent Director of Huang Long Development Co., Ltd.

Director of Kensheng Co., Ltd.

4.Period of permission to engage in the competitive conduct:During the term as a director of the Company.

5.Circumstances of the resolution (please describe the results of voting in accordance with Article 209 of the Company Act):

Pursuant to Article 209 of the Company Act, the Annual General Meeting of the Company held on May 25, 2026 resolved that, provided the Company's interests are not prejudiced, the non-compete restrictions on the above new directors shall be waived.

6.If the permitted competitive conduct belongs to the operator of a mainland

China area enterprise, the name and title of the directors

(if it is not the operator of a Mainland-area enterprise, please enter

"N/A" below):N/A

7.Company name of the mainland China area enterprise and the director's position in the enterprise:N/A

8.Address of the mainland China area enterprise:N/A

9.Operations of the mainland China area enterprise:N/A

10.Impact on the company's finance and business:N/A

11.If the directors have invested in the mainland China area enterprise, the monetary amount of the investment and their shareholding ratio:N/A

12.Any other matters that need to be specified:None