

**Company code** : 2332

**No** : 2

**Subject** : Announcement on behalf of our subsidiary D-LinkInternational Pte. Ltd., the resolution made by the board of directors to convene Annual Shareholders' Meeting.

**To which item it meets** : paragraph 17

**Date of events** : 2022/06/24

**Contents** :

1.Date of the board of directors' resolution:2022/06/24

2.Shareholders meeting date:2022/06/30

3.Shareholders meeting location:2 International Business Park #05-27/28,  
The Strategy Singapore 609930

4.Cause for convening the meeting (1)Reported matters:None

5.Cause for convening the meeting (2)Acknowledged matters:None

6.Cause for convening the meeting (3)Matters for Discussion:

[1]To receive and consider the directors' statement and the statutory financial statements of the company for the financial year ended 31 December 2021.

[2]To appoint auditors.

[3]To approve directors' remuneration and their expenses for the financial year ended 31 December 2021.

7.Cause for convening the meeting (4)Election matters: To re-elect directors retiring by rotation.

8.Cause for convening the meeting (5)Other Proposals:None

9.Cause for convening the meeting (6)Extemporary Motions:None

10.Book closure starting date:NA

11.Book closure ending date:NA

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