

**Company code** : 2332

**No** : 2

**Subject** : To announce the Board of Directors resolved to appoint members of Remuneration Committee for the fifth term.

**To which item it meets** : paragraph 6

**Date of events** : 2023/06/20

**Contents** :

1.Date of occurrence of the change : 2023/06/20

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:

(1)Richard Lee

(2)Chun-Hsiung Chu

(3)Richard Chen

6.Resume of the new position holder:

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

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

(3)Richard Chen, the current 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:The Board of Directors resolved to

appoint members of Remuneration Committee for the fifth term

9.Original term (from \_\_\_\_\_ to \_\_\_\_\_):2020/07/10~2023/05/31

10.Effective date of the new member:2023/06/20

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