

Company code : 2332

No : 1

Subject : Announcement of D-Link Corporation's Record Date for Capital
Increase of the Issuance of Restricted Stocks to Employees

To which item it meets : paragraph 51

Date of events : 2023/09/22

Contents :

1.Date of occurrence of the event:2023/09/22

2.Company name:D-Link Corporation

3.Relationship to the Company (please enter " head office" or
" subsidiaries"):Head office

4.Reciprocal shareholding ratios:N/A

5.Cause of occurrence:

(1)The shareholders meeting of D-Link Corporation on 2022/05/27 resolved to issue 6,000,000 shares of restricted stocks to employees, with a par value of NT\$10. This was filed to the Financial Supervisory Commission (FSC) and effective according to the FSC letter No. 1110365032 on 2022/11/30.

(2)Based on the Company's " Procedures for Issuance of Restricted Stocks to Employees in 2022" , the BOD authorized the Chairman to decide the actual

issuance date (or the record date of the capital increase); The Company's Chairman decided that 2023/09/25 to be the record date of the capital increase.

(3)The exact new shares to be issued on the record date will be 3,000,000 shares.

(4)Relevant restrictions and important agreed matters or others for the aforesaid issuance of restricted stocks to employees shall be handled in accordance with relevant laws and regulations, and the Company's " Procedures for Issuance of Restricted Stockes to Employees in 2022" .

6.Countermeasures: None

7.Any other matters that need to be specified (the information disclosure also meets the requirements of Article 7, subparagraph 9 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