

**Company code** : 2332

**No** : 1

**Subject** : Announcement of Change of President

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

**Date of events** : 2023/01/06

**Contents** :

- 1.Date of the board of directors resolution or date of occurrence of the change:2023/01/06
- 2.Position (Please enter chairperson or president/general manager):President
- 3.Name of the previous position holder:Mark Chen
- 4.Resume of the previous position holder:President of D-Link Corporation
- 5.Name of the new position holder:CJ Chang (Temporary)
- 6.Resume of the new position holder:CEO of D-Link Corporation
- 7.Circumstances of change (Please enter "resignation", "dismissal", "term expired" , "job relocation", "severance", "retirement", "death" or "new appointment"):Resignation
- 8.Reason for the change:Resignation
- 9.Effective date of the new appointment:2023/01/06
- 10.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.): It will be announced after approved by the Board of Directors.