

Company code:2332

No:1

Subject:Announcement on behalf of the significant subsidiary,

D-Link(India) Ltd.,regarding change of director

To which item it meets--article 4 paragraph xx:6

Date of events:2025/11/05

Contents:

1.Date of occurrence of the change:2025/11/05

2.Elected or changed position (Please enter institutional director,
institutional supervisor, independent director, natural-person director or
natural-person supervisor):Natural-Person Director

3.Title and name of the previous position holder:

Mr. Mukesh Lulla as Non-Executive & Non-Independent Director.

4.Resume of the previous position holder:

D-Link(India) Ltd. Non-Executive & Non-Independent Director.

5.Title and name of the new position holder:NA

6.Resume of the new position holder:NA

7.Circumstances of change (Please enter "resignation" , "dismissal" ,
"term expired" , "death" or "new appointment"):resignation

8.Reason for the change:Personal Career Plan

9.Number of shares held by the new position holder when elected:NA

10.Original term (from _____ to_____):2023/09/09~2026/09/30

11.Effective date of the new appointment:NA

12.Turnover rate of directors of the same term:NA

13.Turnover rate of independent directors of the same term:NA

14.Turnover rate of supervisors of the same term:NA

15.Change in one-third or more of directors (Please enter "Yes" or
"No"):No

16.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.):None