

Company code:2332

No:1

Subject:Announcement on behalf of D-Link JAPAN K.K

Ltd (DJP) according to Procedures for Lending of Funds

To which item it meets--article 4 paragraph xx:23

Date of events:2026/01/19

Contents:

1.Date of occurrence of the event: 2026/01/19

2.Funding recipient name, relationship with lender, lending limit

(thousand NTD), starting outstanding balance (thousand NTD), new loan

(thousand NTD), is it part of a scheduled allocation or revolving limit for

the same recipient that the chairman is authorized by the board of directors

to allocate, outstanding balance (thousand NTD) up to the date of

occurrence, reason for new loan (thousand NTD):

(1)Name: D-LINK (SHANGHAI) LIMITED CORP.

(2)Relationship with lender: D-LINK (SHANGHAI) LIMITED CORP is an overseas subsidiary 100% owned by D-Link International Pte Ltd.

(3)Lending limit (thousand NTD): NT\$1,460,207 thousand.

(4)Starting outstanding balance (thousand NTD): NT\$502,817 thousand.

(5)New loan (thousand NTD): NT\$223,509 thousand.

(6)Is it part of a scheduled allocation or revolving limit
for the same recipient that the chairman is authorized
by the board of directors to allocate: YES.

(7)Outstanding balance (thousand NTD) up to the date

of occurrence: NT\$726,326 thousand.

(8)Reason for new loan :working capital needs.

3.For collaterals provided by the loan recipient, the content and the value (thousand NTD):N/A

4.For the latest financial reports of the loan recipient, the capital (thousand NTD) and the cumulative gains/losses(thousand NTD):

Capital: NT\$594,165 thousand.

Accumulated gains: NT\$893,779 thousand.

5.Method of calculation of interest:According to the contract.

6.For repayment, the condition and the date:According to the contract.

7.The amount of monetary loans extended to others as of the date of occurrence (thousand NTD): NT\$1,841,552 thousand.

8.The total amount of monetary loans extended to others as a percentage of the public company's net worth on the latest financial statements as of the date of occurrence:21.91%

9.Sources of funds for the company to extend monetary loans to others:

Subsidiary

10.Any other matters that need to be specified:N/A