

D-Link Corporation

Major Resolutions of the Board of Directors Meetings in 2024

Date of Meeting (Term-Session)	Major Resolutions
2024.02.27 (13-5)	<ul style="list-style-type: none"> (1) Approved the proposal for the 2023 Internal Control System Statement. (2) Approved the Company's 2023 business report and financial statements. (3) Approved the earnings distribution for 2023. (4) Approved the 2024 business plan and budget proposal. (5) Approved the proposal for independence and suitability evaluation report of the CPAs appointed by the Company for 2024. (6) Approved the appointment of the Company's CPA for 2024. (7) Approved the proposal for the 2023 CPAs' fees for the Company's financial statements and taxation. (8) Approved amendments to the "General Principles for Pre-approval of Non-assurance Services." (9) Approved the proposal to increase the endorsement/guarantee amount for subsidiaries. (10) Approved amendments to the "Corporate Governance Best Practice Principles." (11) Approved the proposal for evaluation of managerial officers' 2023 performance results. (12) Approved the annual performance goals for managers for 2024. (13) Approved the proposal for 2023 employees' and Directors' compensation distribution . (14) Approved the details of allocation of 2022 directors' compensation. (15) Approved the capital reduction through cancellation of restricted stock awards redeemed from employees. (16) Approved the proposal of convening the 2024 Annual General Shareholders' Meeting. (17) Approved matters relating shareholders' proposals for the Company's 2024 Annual General Shareholders' Meeting from the shareholders with at least a 1% stake in D-Link . (18) Approved the lifting of non-compete restrictions on directors. (19) Approved amendments to the "Sustainable Development Best Practice Principles."
2024.04.10 (13-6)	<ul style="list-style-type: none"> (1) Approved details of allocation of 2023 managerial officers' compensation (2) Approved the assessment results report on the independence and suitability of the appointed CPAs for 2024.

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2024.05.14 (13-7)	<ul style="list-style-type: none"> (1) Approved the annual promotion of managers. (2) Approved the managerial officers' 2024 Salary and Compensation Adjustment. (3) Approved for the 2024 Q1 consolidated financial statements. (4) Approved the abolition and re-establishment of the "Procedures for Related Party Transactions." (5) Approved amendments to the "Internal Audit Procedures," "Self-Assessment Procedures for Internal Control System," and "Internal Audit Implementation Rules." (6) Approved the proposal to reclassify accounts receivable overdue by more than 3 months from subsidiary D-LINK (EUROPE) as loans. (7) Approved the proposal for application for renewal of a short-term credit line and derivatives trading to banks. (8) Approved the capital reduction through cancellation of restricted stock awards redeemed from employees. (9) Approved the discussion of the 2023 Sustainability Report.
2024.08.13 (13-8)	<ul style="list-style-type: none"> (1) Approved the evaluation of the performance assessment results of managerial officers for the fiscal year 2024 of the Company (2) Approved the appointment of the Corporate Governance Officer. (3) Approved the 2024 Q2 consolidated financial statements. (4) Approved the proposal to reclassify newly added accounts receivable overdue by more than 3 months from subsidiary D-LINK (EUROPE) as loans. (5) Approved the proposal for application for renewal of credit line and derivatives trading with banks . (6) Approved the capital reduction through cancellation of restricted stock awards redeemed from employees. (7) Approved the proposal to change the stock transfer agent for handling stock-related matters.
2024.11.13 (13-9)	<ul style="list-style-type: none"> (1) Approved the Company's 2025 annual audit plan. (2) Approved the 2024 Q3 consolidated financial statements. (3) Approved exceeding the expected annual transaction limit for purchases and sales of goods, services, or technical services to Related Party for 2025 of the Company. (4) Approved the execution results and review of ESG Sustainable Development Strategy Goals for 2024. (5) Approved the proposal for application for renewal of credit line and derivatives trading with banks. (6) Approved amendments to the "Corporate Governance Best Practice Principles."

Date of Meeting (Term-Session)	Major Resolutions
	<p>(7) Approved amendments to the "Rules of Procedure for Shareholders Meetings."</p> <p>(8) Approved amendments to the "Rules of Procedure for Board of Directors Meetings."</p> <p>(9) Approved amendments to the "Audit Committee Charter."</p> <p>(10) Approved amendments to the "Procedures for Management of Public Information Reporting."</p> <p>(11) Approved amendments to the "Procedures for Handling Material Inside Information and Prevention of Insider Trading."</p> <p>(12) Approved amendments to the "Table of Authority and Responsibility."</p> <p>(13) Approved the capital reduction through cancellation of restricted stock awards redeemed from employees.</p> <p>(14) Approved amendments to the "Information Security Management Policy."</p>