



D-Link Corporation

Notice of 2026 Annual General Shareholders' Meeting

(Summary Translation)

This document is prepared in accordance with the Chinese version and is for reference only. In the event of any discrepancy between the English version and the Chinese version, the Chinese version shall prevail.

- I. **The 2026 Annual General Shareholders' Meeting ("the Meeting") of D-Link Corporation ("the Company") will be convened at D-Link Corporation Building (No. 289, Xinhu 3rd Rd., Neihu Dist., Taipei City) at 9:00 a.m. (begin to register at 8:30 a.m.), Wednesday, May 25th, 2026. The agenda for the Meeting is as follows:**
 - i. **Reported matters:**
 1. To report the business of 2025
 2. 2025 Audit Committee's review report
 3. To report 2025 directors remuneration
 4. To report 2025 Material related party transactions
 - ii. **Acknowledged matters:**
 1. To adopt the 2025 business report and financial statements
 2. To adopt the 2025 Earnings Distribution or Loss Offsetting
 - iii. **Matters for Discussion:**
 1. To approve the amendment to the Regulations Governing the Acquisition and Disposal of Assets.
 2. To approve the amendment to the Rules for Election of Directors
 - iv. **Election matters:**
 1. Election of the 14th board of Directors
 - v. **Other Proposals:**
 1. To approve the release the non-compete restrictions on the new directors.
 - vi. **Extemporary Motions**
- II. **If the matters convened for this shareholders' meeting include any proposals whose main contents are required to be listed under Article 172 of the Company Act, please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>, click "Single Company" → "Electronic Document Download" → "Annual Reports and Shareholders' Meeting Materials" → "Annual Reports and Shareholders' Meeting Materials (including Depository Receipt Information)", enter the company code (or abbreviation) and fiscal year, and then select either "Reference Materials for Shareholders' Meeting Proposals" or "Meeting Handbook and Supplementary Materials."**
- III. **The election of nine (9) Directors (including three (3) Independent Directors) shall be conducted at this Shareholders' Meeting. Under the candidate nomination system, the list of candidates is as follows:**
 - i. **The list of candidates for directors for this election:**
 - Kuo, Chin-Ho (Representative of TSG Tech Holdings Co., Ltd.)
 - Sung, Hsiu-Mei (Representative of TSG Tech Holdings Co., Ltd.)
 - Lin, Kuan-Yu (Representative of TSG Tech Holdings Co., Ltd.)
 - Wu, Tsung-Che (Representative of Qianjing Investment Co., Ltd.)
 - Hsieh, Ching-Hui (Representative of Amigo Technology Inc.)
 - Kao, Hung-Chieh

ii. The list of candidates for independent directors for this election:

Hsu, Chieh

Huang, Cheng-Lin

Chu, Chun-Hsiung

For further information regarding the candidates' profiles (such as educational background and professional experience), please visit the Market Observation Post System (MOPS) at <https://mops.twse.com.tw>. Navigate to "Summary Reports" / "Shareholders' Meetings/Dividends" / "Announcements Regarding the Election of Directors under the Candidate Nomination System" and enter the required search criteria.

- IV. Pursuant to Article 165 of the Company Act, the registration of share transfers will be suspended from March 27, 2026 through May 25, 2026.
- V. Aside from this public announcement, we are officially dispatching this notice along with one copy each of the attendance card and proxy form for your reference, and respectfully request your presence at the meeting. If you plan to attend in person, please complete the second copy of the attendance card, affix your seal or signature, and present it at the registration desk on the day of the meeting—no need to return it by mail. If you wish to appoint a proxy, please complete the second copy of the proxy form, affix your seal or signature, and deliver it to the Company's share-transfer agent, Capital Securities Corp., Share-Transfer Agency Department, at least five days before the meeting. The share-transfer agent will then prepare an attendance card and forward it to your proxy as proof of their right to attend the shareholders' meeting.
- VI. If any shareholders solicit proxy forms, the Company will, by April 24, 2026, prepare and publish a consolidated register of solicitors and their solicitation materials on the Securities and Futures Market Development Foundation website. Investors wishing to view this information may visit <https://free.sfi.org.tw>, select 'Free Inquiry of Proxy Announcement Data', and enter the relevant search criteria.
- VII. The Company has appointed Transfer Agency Department of Capital Securities Corporation. to verify the shareholder proxy.
- VIII. Voting rights of 2026 Annual General Shareholders' Meeting may be exercised via electronic voting system from April 25 to May 22, 2026. Please log in the "eVoting Platform" at the website of Taiwan Depository and Clearing Corporation (TDCC) (<https://stockservices.tdcc.com.tw>) and vote by following the relevant instructions.

Sincerely,

The Board of D-Link Corporation