

D-Link Corporation
Notice of 2019 Annual General Shareholders' Meeting
(Summary Translation)

The 2019 Annual General Shareholders' Meeting (the "Meeting") of **D-Link Corporation** (the "Company") will be convened at **Liberty Square Convention Center** (2F, No. 399, Rueiguang Rd., Neihu District., Taipei City 114, Taiwan) at **9:00 a.m., Friday, June 21th, 2019**

- I. The agenda for the Meeting is as follows:
 1. Report Items
 - (1) Report on Business for the year 2018
 - (2) Audit Committee's Review Report
 - (3) To report 2018 employees' profit sharing bonus and directors' compensation
 2. Adoption Items
 - (1) To adopt 2018 Business Report and Financial Statements
 - (2) To adopt 2018 Deficit Compensation Proposal
 3. Discussion Items
 - (1) To approve the proposal for distribution of 2018 profits
 - (2) To revise the Articles of Incorporation
 - (3) To revise the Procedures for Acquisition or Disposal of Assets
 - (4) To adopt the Procedures for Financial Derivatives Transactions
 - (5) To revise the Procedures for Lending Funds to Others
 - (6) To revise the Company's Rules for Endorsements and Guarantees
 - (7) To approve the release of non-competition restrictions for Directors
 4. Extemporal motions
- II. One major item of the fiscal 2018 Annual Cash Dividend distribution adopted at the meeting of the Board of Directors is as follows: The Board of Directors has proposed to distribute cash dividends of NT\$ 0.2 per share. It is proposed that shareholders authorize the Board of Directors to make the required adjustments to the actual earnings distribution ratio on the basis of the number of issued and outstanding stocks registered in the Common Stockholders' Roster as of the date of record.
- III. Pursuant to Article 209 of the Company Act, it is proposed to submit the general meeting for resolution the proposal of releasing the non-competition restrictions for Directors.

IV. Shareholders could exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (<https://www.stockvote.com.tw>) during the period from May 22, 2019 to June 18, 2019.

Board of Directors

D-Link Corporation