# D-Link Corporation
# Notice of 2022 Annual General Shareholders' Meeting

(Summary Translation)

The 2022 Annual General Shareholders' Meeting (the "Meeting") of D-Link Corporation (the "Company") will be convened at Liberty Square Convention Center — Multi-function Meeting Room (East Wing, 1F., No. 399, Ruiguang Rd., Neihu Dist., Taipei City) at 9:00 a.m., Friday, May 27th, 2022. If a change in meeting venue is warranted due to COVID-19 epidemic prevention reason, we will make the related public announcements on D-Link's website and Market Observation Post System.

## I. The agenda for the Meeting is as follows:

i. Report Items:
1. To report the business of 2021
2. 2021 Audit Committee' s review report
3. To report 2021 distribution of remuneration to employees and directors
4. To report cash dividends from capital surplus
5. To report the amendment of the "Ethical Corporate Management Best Practice Principles"

ii. Adoption Items:
1. To adopt the 2021 business report and financial statements
2. To adopt the distribution of 2021 retained earnings

iii. Discussion Items:
1. To approve the issuance of restricted stock awards
2. To approve amendments of the "Articles of Incorporation"
3. To approve amendments of the "Regulations Governing the Acquisition and Disposal of Asset"
4. To approve the release of non-competition restrictions for directors

iv. Extempore Motions

v. Adjournment

## II. Shareholders could exercise their voting rights through STOCKVOTE platform of Taiwan Depository & Clearing Corporation (https://www.stockvote.com.tw) during the period from April 27, 2022, to May 24, 2022.

Board of Directors,
D-Link Corporation